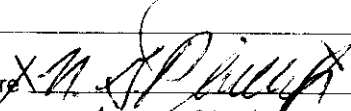
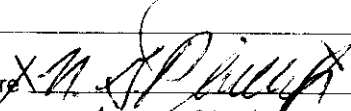
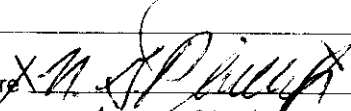


No. C 149697 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SCHOLASTIC BOOK FAIRS, INC. G/O SCHOLASTIC INC 1080 Greenwood Blvd CORPORATE SECRETARY 557 BROADWAY LAKE Mary, FI NEW YORK, NY 10012 32746	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 15%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Krishock</td> <td>1080 Greenwood Blvd.</td> <td>Lake Mary,</td> <td>FI</td> <td>32746</td> </tr> <tr> <td>V.P.</td> <td>Dwight Crawley</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Controller</td> <td>N.G. Phillips</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Charles Deull</td> <td>557 Broadway</td> <td>New York,</td> <td>NY</td> <td>10012</td> </tr> <tr> <td>Director</td> <td>Richard Robinson</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	David Krishock	1080 Greenwood Blvd.	Lake Mary,	FI	32746	V.P.	Dwight Crawley	SAME				Controller	N.G. Phillips	SAME				Secretary	Charles Deull	557 Broadway	New York,	NY	10012	Director	Richard Robinson	SAME			
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