

No. C 165211	Due no later than Feb 28, 2010 Annual Report Form	2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BARNES & NOBLE BOOKSELLERS, INC. LAWRENCE S ROBINS 122 5TH AVE NEW YORK NY 10011	CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*			
Office Held	Name	City	State	Country	Postal Code
DIRECTOR	LAWRENCE S ZILAVY	NEW YORK	NY	USA	10011
5. Organized Under the Laws of: DE C 165211	6. Annual Report must be signed.* Signature: Lawrence S. Robins Name (type or print): Lawrence S. Robins		Date: 02/01/2010 Title: Asst. Secretary		
Processed 02/01/2010		* Electronically provided signatures are accepted as original signatures.			