

No. C 125666

Due no later than September 30, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address (if different from box, if applicable)

BORDERS, INC.
EDWARD JACKSON
PO BOX 7069

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

ANN ARBOR, MI 48107 7069

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

See Attached List

C 125666

5. Organized Under the Laws of:

COLORADO
C 125666

6.

Signature

Edward Jackson

Date

9/11/03

Name (Typed or Printed)

Edward Jackson

Title

Vice President Tax

BORDERS, INC.

OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Gregory P. Josefowicz Chairman, Director	100 Phoenix Drive Ann Arbor, MI 48108
Tamara L. Heim President	100 Phoenix Drive Ann Arbor, MI 48108
Michael G. Spinozzi Executive Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Stephen D. Davis Sr. Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Edward W. Wilhelm Sr. Vice President, Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Gregg R. Bodnar Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Leonard F. Cosimano Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Anne M. Kubek Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Alex J. Lelli, Jr. Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Steven O. McAlexander Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Phillip C. Ollila Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Mark Palmucci Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Marilyn D. Slankard Vice President	100 Phoenix Drive Ann Arbor, MI 48108
Michael A. Zipser Vice President	100 Phoenix Drive Ann Arbor, MI 48108

BORDERS, INC.

OFFICERS & DIRECTORS

<u>Officers/Directors/Title</u>	<u>Business Address</u>
Edward J. Jackson Vice President, Asst. Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Thomas D. Carney Secretary	100 Phoenix Drive Ann Arbor, MI 48108
Margaret Dearden Petersen Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
James M. Toner Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108