

No. C101306	Annual Report Form 1997 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct GOLDEN BOOKS PUBLISHING COMP 1220 MOUND AVE RACINE WI 53404	PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702
* FIRST NOTICE *		3. Organized Under the Laws of: DE C101306

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	Richard E Snyder	850 Third Avenue	New York	NY	10022
SECRETARY	Philip Galanes	850 Third Avenue	New York	NY	10022
VICE PRESIDENT	John McKay	382 Garfield Avenue	West Hemstead	NY	10022
Exec VICE PRES	Philip E Rowley	850 Third Avenue	New York	NY	10022
ASST TREASURER	Lawrence Mecha	1220 Mound Avenue	Racine	WI	53404

5.	6.
	Signature <u>Lawrence A. Mecha</u> Date <u>7/14/97</u> Name (Typed or Printed) <u>Lawrence A Mecha</u> Title <u>Asst Treasurer</u>