

No. W 34466	Due no later than November 30, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable B. DALTON BOOKSELLER, LLC 122 5TH AVE NEW YORK, NY 10011		CAPITOL CORPORATE SERVICES INC 355 W MYRTLE STE 102 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																									
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen Riggio</td> <td>122 5th Ave</td> <td>NY</td> <td>NY</td> <td>10011</td> </tr> <tr> <td>Secretary</td> <td>Michael Rosen</td> <td>122 5th Ave</td> <td>NY</td> <td>NY</td> <td>10011</td> </tr> <tr> <td>Director</td> <td>Elene Miller</td> <td>122 5th Ave</td> <td>NY</td> <td>NY</td> <td>10011</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Stephen Riggio	122 5th Ave	NY	NY	10011	Secretary	Michael Rosen	122 5th Ave	NY	NY	10011	Director	Elene Miller	122 5th Ave	NY	NY	10011
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Director	Elene Miller	122 5th Ave	NY	NY	10011																							
5. Organized Under the Laws of: IDAHO W 34466	6. Signature <u>John P. McSweeney</u> Name <small>(Typed or Printed)</small> <u>John McSweeney</u>		Date <u>9/14/05</u> Title <u>Asst Secretary</u>																									