

No. Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address Please Correct If Not Correct B. DALTON BOOKSELLER, INC. TAX DEPARTMENT 1400 OLD COUNTRY ROAD WESTBURY NY 11590 0000	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 3. Incorporated Under The Laws of IN NO: 048191																																				
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Richard Fontaine</td> <td>122 Fifth Avenue</td> <td>New York</td> <td>NY</td> <td>10011</td> </tr> <tr> <td>Secretary:</td> <td>Mitchell S. Klipper</td> <td>1400 Old Contry Rd.</td> <td>Westbury</td> <td>NY</td> <td>11590</td> </tr> <tr> <td>Directors:</td> <td>Leonard Riggio</td> <td>122 Fifth Avenue</td> <td>New York</td> <td>NY</td> <td>10011</td> </tr> <tr> <td></td> <td>Michael Rosen</td> <td>1290 Avenue of the Americas</td> <td>New York</td> <td>NY</td> <td>10104</td> </tr> <tr> <td></td> <td>Arnold Becker</td> <td>104 Field Point Rd.</td> <td>Greenwich</td> <td>CT</td> <td>06830</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Richard Fontaine	122 Fifth Avenue	New York	NY	10011	Secretary:	Mitchell S. Klipper	1400 Old Contry Rd.	Westbury	NY	11590	Directors:	Leonard Riggio	122 Fifth Avenue	New York	NY	10011		Michael Rosen	1290 Avenue of the Americas	New York	NY	10104		Arnold Becker	104 Field Point Rd.	Greenwich	CT	06830
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5. Nature of Business Retail Book Sales	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Elizabeth Babin</u> Name (Typed or Printed) <u>Elizabeth Babin</u> Date <u>10/31/91</u> Title <u>Director of Acc.</u>																																					