

No. C 125661

Return to:

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

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

**Due no later than September 30, 2003  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

WALDEN BOOK COMPANY, INC.

PO BOX 7060

ANN ARBOR, MI 48107

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

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached List

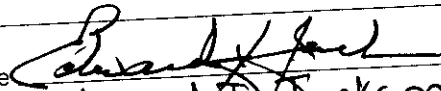
5. Organized Under the Laws of:

COLORADO  
C 125661

6.

Signature

Name (Typed or  
Printed)

  
Edward D. Jackson

Date

9/11/03

Title

Vice President. Jax

**WALDEN BOOK COMPANY, INC.**

**OFFICERS & DIRECTORS**

<b><u>Officers/Directors/Title</u></b>	<b><u>Business Address</u></b>
<b>Gregory P. Josefowicz</b> Director, Chairman	100 Phoenix Drive Ann Arbor, MI 48108
<b>Rick Vanzura</b> President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Susan A. Dassee</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Michael G. Spinozzi</b> Executive Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Edward W. Wilhelm</b> Sr. Vice President, Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
<b>Gregg R. Bodnar</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Gordon D. Eiland</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Linda A. Jones</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Alex J. Lelli, Jr.</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Steven O. McAlexander</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Mark Palmucci</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Daniel T. Smith</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Mark Winterhalter</b> Vice President	100 Phoenix Drive Ann Arbor, MI 48108
<b>Edward J. Jackson</b> Vice President, Asst. Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
<b>Thomas D. Carney</b>	100 Phoenix Drive

**WALDEN BOOK COMPANY, INC.**

**OFFICERS & DIRECTORS**

<b><u>Officers/Directors/Title</u></b>	<b><u>Business Address</u></b>
Secretary	Ann Arbor, MI 48108
<b>Margaret Dearden Petersen</b> Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108
<b>James M. Toner</b> Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108