

No. 043525	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To	Due No Later Than November 1, 1987		C. T. CORPORATION SYSTEM																					
Secretary of State	1. Mailing Address — Please Correct 043525		300 NORTH SIXTH STREET																					
Room 203, Statehouse	RANDOM HOUSE, INC.		BOISE, IDAHO																					
Boise, ID 83720	LAWRENCE F. HOLLANDER		3. Incorporated Under The Laws																					
87 AUG 4 AM 8 51	201 EAST 50TH STREET		of																					
87 SEP 3 AM 8 51	NEW YORK, NEW YORK 10022		STATE OF NEW YORK																					
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President: SEE SCHEDULE ATTACHED</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: SEE SCHEDULE ATTACHED					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President: SEE SCHEDULE ATTACHED																								
Secretary:																								
Directors:																								
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																						
BOOK PUBLISHING		Date 7/24/87																						
87 SEP 23 AM 8 58		Signature																						
87 SEP 23 AM 8 58		Name (Typed or Printed) Lawrence F. Hollander																						
87 SEP 23 AM 8 58		Title LAWRENCE F. HOLLANDER																						
87 SEP 23 AM 8 58		DIRECTOR OF TAXES																						

CORPORATE ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
RANDOM HOUSE, INC.

The undersigned, constituting all of the duly elected and acting members of the Board of Directors of RANDOM HOUSE, INC., a New York corporation (the "Corporation"), do hereby consent, pursuant to Section 708(b) of the Business Corporation Law of the State of New York, to the following resolutions to have the same force and effect as if the resolutions were presented to and adopted at a meeting of the Board of Directors of the Corporation:

RESOLVED, that the following individuals be, and each of them hereby is, elected to the office of the Corporation set opposite such individual's name to serve at the the pleasure of the Board of Directors:

Chairman of the Board
and President

Exec. Vice President

Exec. Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

~~Vice President~~

Treasurer

Secretary

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Secretary

Assistant Secretary

- Robert L. Bernstein
- Gerald Harrison
- Alexander MacGregor, III
- Seibert O. Adams
- Jason Epstein
- John F. Gambatese
- Joseph J. Guadango
- Gerald E. Hollingsworth
- Howard Kaminsky
- Richard H. Liebermann
- Edward McGill
- Susan J. Petersen
- Michael Pratt
- George Rosato
- ~~Charles A. Thompson~~
- Alexander MacGregor, III
- Gerald E. Hollingsworth
- John M. Cavalcante
- Richard E. Diamond
- Howard A. Stern
- Robert W. Eltringham
- Steven Weissman

and it is



RANDOM HOUSE, INC.

201 EAST 50TH STREET, NEW YORK, N.Y. 10022
TELEPHONE 212 572-2054

87 SEP 3 AM 8 51

LAWRENCE F. HOLLANDER
DIRECTOR OF TAXES

August 31, 1987

Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

Re: Random House, Inc.
Corporation Annual Report

Gentlemen:

Please find enclosed our timely filed Idaho Corporation Annual Report for the year 1987. The business address of the officers and directors of the Corporation is 201 E. 50th Street, New York, New York 10022.

If there are any further questions, please don't hesitate to contact the undersigned.

Yours truly,

LFH:eh

Enclosure