

No. C 125666		Due no later than Sep 30, 2009		2. Registered Agent and Address (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 needed. BORDERS, INC. EDWARD J. JACKSON PO BOX 7069 ANN ARBOR MI 48107-7069		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RON MARSHALL	100 PHOENIX DRIVE	ANN ARBOR	MI	USA	48108
PRESIDENT	RON MARSHALL	100 PHOENIX DRIVE	ANN ARBOR	MI	USA	48108
TREASURER	MARK R BIERLEY	100 PHOENIX DRIVE	ANN ARBOR	MI	USA	48108
SECRETARY	THOMAS D. CARNEY	100 PHOENIX DRIVE	ANN ARBOR	MI	USA	48108
5. Organized Under the Laws of: CO C 125666		6. Annual Report must be signed.* Signature: Edward J Jackson Name (type or print): Edward J Jackson Date: 09/17/2009 Title: Vice President				
Processed 09/17/2009		* Electronically provided signatures are accepted as original signatures.				