No. <b>C 149697</b>		Due	2. Registered Ag	2. Registered Agent and Address (NO PO BOX)				
Return to:		Annual Report Form			CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE			
SECRETARY OF STATE		1. Mailing Address: Correct in this box if needed.		No. of Control of Cont				
700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		SCHOLASTIC BOOK FAIRS, INC. MARIE BAKER 1080 GREENWOOD BLVD LAKE MARY FL 32746			BOISE ID 83702  3. New Registered Agent Signature:*			
NO FILING FEE IF		LANE MART PL 32/40		J. <u>INEW</u> Register	1. 14014 Registered Agent Signature.			
RECEIVED BY DUE DATE								
4. Corporations: Enter Nan	nes and Busin	ess Addresses of P	resident, Secretary, and Directors. Treas	urer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ALAN J BOY	ΊΚΟ	1080 GREENWOOD BLVD	LAKE MARY	FL	USA	32746	
DIRECTOR RICHARD RO		DBINSON	557 BROADWAY	NEW YORK	NY	USA	10010	
SECRETARY	DEVERUEX CHATILLON		557 BROADWAY	NEW YORK	NY	USA	10012	
5. Organized Under the Laws of:		6. Annual Report						
DE C 149697		Signature: Marie Baker		Date	Date: 04/14/2008			
		Name (type or print): Marie Baker		Title	Title: GL Accountant			
Processed 04/14/2008 * Electronically provided signatures are accepted as original signatures.								