

No. W 34466

Due no later than November 30, 2006
Annual Report Form

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 applicable

B. DALTON BOOKSELLER, LLC
122 5TH AVE
NEW YORK, NY 10011

2. Registered Agent and Office NO PO BOX

CAPITOL CORPORATE SERVICES INC
355 W MYRTLE STE 102
BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>managers partner</i>	<i>Stephen Riggio</i>	<i>122 5th Ave</i>	<i>NY</i>	<i>NY</i>	<i>10011</i>
<i>managers</i>	<i>Michael Rosen</i>	<i>122 5th Ave</i>	<i>NY</i>	<i>NY</i>	<i>10011</i>
<i>managers</i>	<i>Lisere Miller</i>	<i>122 5th Ave</i>	<i>NY</i>	<i>NY</i>	<i>10011</i>

5. Organized Under the Laws of:

IDAHO
W 34466

6.

Signature

John P. McPweeney

Date

9/14/06