



0005295364

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005295364

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## Entity Name and Mailing Address:

Entity Name: Half Price Books, Records, Magazines, Incorporated  
Foreign Name (name in home jurisdiction): Half Price Books, Records, Magazines, Incorporated  
The file number of this entity on the records of the Idaho Secretary of State is: 0003946021  
Address: ACCOUNTING  
5803 E NORTHWEST HWY  
DALLAS, TX 75231-6519

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: TEXAS  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change




☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Sharon J Anderson	Director	5803 E NORTHWEST HWY DALLAS, TX 75231
<input checked="" type="checkbox"/> Laura Beverly	Treasurer	5803 E NORTHWEST HWY DALLAS, TX 75231
Kathy D Thomas	President	5803 E NORTHWEST HWY DALLAS, TX 75231
Jan Cornelius	Vice President	5803 E NORTHWEST HWY DALLAS, TX 75231
Ann Von Feldt	Vice President	9241 GREENWOOD AVE N SEATTLE, WA 98103
Kenneth G Wright	Vice President	5803 E NORTHWEST HWY DALLAS, TX 75231
Eric James	Vice President	2700 LONE STAR DRIVE DALLAS, TX 75212

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Michael Thomason	Vice President	5803 E NORTHWEST HWY DALLAS, TX 75231
Brady O'Neal	Vice President	5803 E NORTHWEST HWY DALLAS, TX 75231
 Mary Gline	<del>Vice President</del>	<del>5803 E NORTHWEST HWY DALLAS, TX 75231</del>
Bill Holland	Vice President	2980 CLEVELAND AVE NORTH ROSEVILLE, MN 55113
James Palmer	Secretary	9241 GREENWOOD AVE N SEATTLE, WA 98103
 Ellen O'Neal	Director	5803 E NORTHWEST HWY DALLAS, TX 75231
 Matt Dalton	Vice President	5803 E NORTHWEST HWY DALLAS, TX 75231

The annual report must be signed by an authorized signer of the entity.

Job Title: CFO

*Laura Beverly*

Sign Here

*06/28/2023*

Date