

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004756

FILED
Apr 18, 2005
Secretary of State

Entity Name: BOOKS ARE FUN, LTD., INCORPORATED

Current Principal Place of Business:

1680 HIGHWAY 1 NORTH
FAIRFIELD, IA 52556

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2468
FAIRFIELD, IA 52556

New Mailing Address:

FEI Number: 42-1360501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEIGENBAUM, JOEL M
Address: 1680 HIGHWAY 1 NORTH
City-St-Zip: FAIRFIELD, IA 52556

Title: AS () Delete
Name: BRIZEL, MICHAEL A
Address: 1 READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: CFOS () Delete
Name: CAMP, LARRY A
Address: 1680 HIGHWAY 1 NORTH
City-St-Zip: FAIRFIELD, IA 52556

Title: AT () Delete
Name: LIEBMAN, BARRY M
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: VD () Delete
Name: MAGILL, WILLIAM H
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: SD () Delete
Name: DUPREE, CLIFFORD H.R.
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY A CAMP

CFOS

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date