


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 050 ***150.00

0584348

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **844426**

1. Corporation Name
NEBRASKA BOOK COMPANY, INC.

Principal Place of Business 4700 SO. 19TH STREET LINCOLN NE 68512	Mailing Address P.O. BOX 80529 LINCOLN NE 68501-0529
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 10/24/1979	
		4. FEI Number 47-0549819		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	OPPEGARD, MARK W.
STREET ADDRESS	3033 SO. 20TH ST.
CITY-ST-ZIP	LINCOLN NE 68502
TITLE	VP <input type="checkbox"/> DELETE
NAME	REMPE, LARRY R.
STREET ADDRESS	5712 CALVERT
CITY-ST-ZIP	LINCOLN NE 68506
TITLE	V <input type="checkbox"/> DELETE
NAME	HOFF, THOMAS A.
STREET ADDRESS	2823 DRAKE
CITY-ST-ZIP	LINCOLN NE 38516
TITLE	V <input type="checkbox"/> DELETE
NAME	JIROVSKY, KENNETH J.
STREET ADDRESS	6120 WOODSTOCK
CITY-ST-ZIP	LINCOLN NE 38512
TITLE	VS <input type="checkbox"/> DELETE
NAME	ARNDT, ARDEAN A
STREET ADDRESS	8333 WATER TOWER CT
CITY-ST-ZIP	LINCOLN NE
TITLE	T <input type="checkbox"/> DELETE
NAME	NEVIUS, BRUCE E
STREET ADDRESS	1518 W "O" STREET RD
CITY-ST-ZIP	PLESANT DALE NE
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	7500 Cardwell Circle
3.4 CITY-ST-ZIP	68523
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	68512
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	68516
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	68423

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ardean A. Arndt ARDEAN A. ARNDT 4/23/99 402-421-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

537882-9041-5
844426

NEBRASKA BOOK COMPANY, INC.
ADDITIONAL LISTING OF OFFICERS AND DIRECTORS

Major, Barry S.
13411 Cedar St.
Omaha, NE 68144

COO

Allen, William H.
8000 Pioneers Blvd.
Lincoln, NE 68506

Vice President - Warehouse Operations

Baumeister, John D.
3824 Timberline Ct.
Lincoln, NE 68506

Assistant Treasurer

Haas, Robert B.
6218 Georgian Court
Dallas, TX 75240

Director

Wheat, Douglas D.
3817 Stratford Avenue
Dallas, TX 75205

Director