

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004756

FILED  
Mar 30, 2004  
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:

HIQ CORPORATE SERVICES, INC.  
526 E. PARK AVE, SUITE 200  
TALLAHASSEE, FL 32301 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  
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: 85 SOUNDERS LANE  
City-St-Zip: RIDGEFIELD, CT 06877

Title: SD ( ) Delete  
Name: DUPREE, CLIFFORD H.R.  
Address: 136 EAST 64TH STREET  
City-St-Zip: NEW YORK, NY 10021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

CFO

03/30/2004

Electronic Signature of Signing Officer or Director

Date

ANDREA R. NEWBORN ASST SEC  
READER'S DIGEST ROAD  
PLEASANTVILLE, NY 10570

MICHAEL S. GELTZEILER VP  
READER'S DIGEST ROAD  
PLEASANTVILLE, NY 10570

THOMAS D. BARRY VP  
READER'S DIGEST ROAD  
PLEASANTVILLE, NY 10570

ANDREA R. NEWBORN  
READER'S DIGEST ROAD

MICHAEL S. GELTZEILER VP  
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