


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90410 041 ***150.00

DOCUMENT # F96000004756 1. Entity Name BOOKS ARE FUN, LTD., INCORPORATED					
Principal Place of Business 1680 HIGHWAY 1 NORTH FAIRFIELD, IA 52556			Mailing Address P.O. BOX 2468 FAIRFIELD, IA 52556		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FEIGENBAUM, JOEL M 1680 HIGHWAY 1 NORTH FAIRFIELD, IA 52556 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRIZEL, MICHAEL A 1 READER'S DIGEST ROAD PLEASANTVILLE, NY 10570 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS CAMP, LARRY A 1680 HIGHWAY 1 NORTH FAIRFIELD, IA 52556 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & C.F.O. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition TIMOTHY P. O'SHEA 1680 HIGHWAY 1 NORTH FAIRFIELD, IA 52556	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LIEBMAN, BARRY M READERS DIGEST ROAD PLEASANTVILLE, NY 10570 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAGILL, WILLIAM H READER'S DIGEST ROAD PLEASANTVILLE, NY 10570 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DUPREE, CLIFFORD H.R. READER'S DIGEST ROAD PLEASANTVILLE, NY 10570 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with an other law empowered.					

40076239



03242006 Chg-P CR2E034 (11/05)

4. FEI Number
42-1360501
Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-18-06

641-472-8301



Books Are Fun LTD.



A Readers
Digest Company

ATTACHMENT

40076239

F96000004756

1680 Highway 1 North
Fairfield, IA 52556

March 24, 2006

Re: Florida Secretary of State
Books Are Fun, Ltd., Officers and Directors
Fed. Tax ID: 42-1360501

OFFICERS

President:	Joel M. Feigenbaum - 1680 Highway 1, North, Fairfield, IA 52556
Vice President:	Thomas D. Barry - Readers Digest Road, Pleasantville, NY 10570
Vice President:	Michael S. Geltzeiler - Readers Digest Road, Pleasantville, NY 10570
Vice President:	William H. Magill - Readers Digest Road, Pleasantville, NY 10570
Vice President:	Timothy P. O'Shea - 1680 Highway 1 North, Fairfield, IA 52556
Secretary:	Clifford H.R. DuPree - Readers Digest Road, Pleasantville, NY 10570
Treasurer:	William H. Magill - Readers Digest Road, Pleasantville, NY 10570
Asst. Secretary:	Michael A. Brizel - Readers Digest Road, Pleasantville, NY 10570
Asst. Secretary:	Andrea R. Newborn - Readers Digest Road, Pleasantville, NY 10570
Asst. Secretary:	Mark A. Sirota - Readers Digest Road, Pleasantville, NY 10570
Asst. Treasurer:	Barry M. Liebman - Readers Digest Road, Pleasantville, NY 10570

DIRECTORS:

Clifford H.R. DuPree	Readers Digest Road, Pleasantville, NY 10570
William H. Magill	Readers Digest Road, Pleasantville, NY 10570