FILED Mar 24, 2003 8:00 am Secretary of State

03-24-2003 90217 020 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

DOCUMENT #

F96000004756

1. Entity Name

BOOKS ARE FUN, LTD., INCORPORATED



Principal Pl	lace of Business	Mai	ling Address			→				
	WAY 1 NORTH		BOX 2468							
FAIRFIELD IA 52556		FAII	FAIRFIELD IA 52556							
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2. Principa	l Place of Business		- 22							
	z. Finicipal Flace of business		3. Mailing Address			1 (30)	IEID IDIIK OIEII DEIII GO	IIIA BADAF BAJAA A		iel 1006 Bill (60)
Suite, Ap	Suite, Apt. #, etc.		ite, Apt. #, etc.			4				
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City & St	tate	Cit	y & State			4. FEI Numbe	r			Applied Ca-
							42-1360501		<u> </u>	Applied For Not Applicable
Zip	Country	Zip		Country		5 Cortificate a	of Status Desired		\$8.75 A	
	6. Name and Address of	Current Berlete							Fee Requi	red
	or traine and Address of	Carrent Register	red Agent	Nar	no :	. 7. Name and	Address of New R	egistered A	Agent	
HIQ COF	RPORATE SERVICES, INC.			Ivar	ile					
	ARK AVE, SUITE 200			Stre	et Address (F	P.O. Box Number	is Not Acceptable			
	ASSEE FL 32301			<u> </u>		· · · · · · · · · · · · · · · · · · ·		<u> </u>		
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				City				FL	Zip Co	de
8The above	re named entity submits this state ations of registered agent.	ement for the purr	oose of changing its	s registered efficient		·		<u> </u>		
the obliga	ations of registered agent.	on the part	sose or changing is	s registered onto	e or registere	ed agent, or both,	in the State of Flo	rida. I am fa	amiliar with	i, and accept
SIGNATURE										
7.	Signature, typed or printed name of registe	red agent and title if app	olicable. (NOT	E: Registered Agent s	innature required a	When reinstation)				
·•	Signature, typed or printed name of registe		olicable. (NOT	E: Registered Agent s	ignature required v	when reinstating)		DATE		
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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 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 the corporation of the corporation or the receiver or trustee empowered.

SIGNATURE:

90059481



1680 Highway 1, North Fairfield, IA 52556

To: Florida

RE: Books Are Fun. Ltd. Officers and Directors

Document # F96000004756

Date: January 3, 2003

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

Treasurer / VP: William H. Magill - Readers Digest Road, Pleasantville, NY 10570

Secretary: Clifford H.R. DuPree - Readers Digest Road, Pleasantville, NY 10570

CFO / Asst. Sec. Larry A. Camp - 1680 Highway 1, North, Fairfield, IA 52556

Asst. Treasurer: Barry M. Liebman – Readers Digest Road, Pleasantville, NY 10570

Asst. Secretary: Michael A. Brizel - Readers Digest Road, Pleasantville, NY 10570

DIRECTORS:

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

Readers Digest Road, Pleasantville, NY 10570

INCORPORATION

Iowa: November 19, 1990