2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000005395 1. Entity Name

WALDEN BOOK COMPANY, INC.

Principal Place of Business

100 PHOENIX DR ANN ARBOR, MI 48107

7 US

Mailing Address

PO BOX 7069

ANN ARBOR, MI 48107-7069

FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90272 046 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 06-0632389 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent -

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

			2, 3				
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_	Signature, typed or printed name of registered agent and title if a	pplicable. (NOTE: Regist	tered Agent signature	required when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Fir Trust Fund Contribution 		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	ORS		7	47775		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPINOZZI, MICHAEL G 100 PHOENIX DR ANN ARBOR, MI 48108						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOSEFOWICZ, GREGORY P 100 PHOENIX DR ANN ARBOR, MI 48108						
NAME STREET ADDRESS CITY-ST-ZIP	VT WILHELM, EDWARD W 100 PHOENIX DR ANN ARBOR, MI 48108	و المنظم		DO	NOT WI	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BODNAR, GREG R 100 PHOENIX DR ANN ARBOR, MI 48108			ÍN	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PALMUCCI, MARK 100 PHOENIX DR ANN ARBOR, MI 48108						

12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP YANZURA, RICK

100 PHOENIX DR

ANN ARBOR, MI 48108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

F98000005395

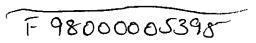
WALDEN BOOK COMPANY, INC.

OFFICERS & DIRECTORS

OFFICERS & DIRECTORS						
Officers/Directors/Title	Business Address					
Gregory P. Josefowicz	100 Phoenix Drive					
Chairman	Ann Arbor, MI 48108					
Rick Vanzura	100 Phoenix Drive					
President	Ann Arbor, MI 48108					
Susan A. Dassee	100 Phoenix Drive					
Vice President	Ann Arbor, MI 48108					
Michael G. Spinozzi Executive Vice President	100 Phoenix Drive Ann Arbor, MI 48108					
Edward W. Wilhelm Sr. Vice President, Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108					
Gregg R. Bodnar	100 Phoenix Drive					
Vice President	Ann Arbor, MI 48108					
Gordon D. Eiland	100 Phoenix Drive					
Vice President	Ann Arbor, MI 48108					
Linda A. Jones	100 Phoenix Drive					
Vice President	Ann Arbor, MI 48108					
Alex J. Lelli, Jr.	100 Phoenix Drive					
Vice President	Ann Arbor, MI 48108					
Steven O. McAlexander Vice President	100 Phoenix Drive Ann Arbor, MI 48108					
Mark Palmucci	100 Phoenix Drive					
Vice President	Ann Arbor, MI 48108					
Daniel T. Smith Vice President	100 Phoenix Drive Ann Arbor, MI 48108					
Frederick K. Johnson	100 Phoenix Drive					
Vice President	Ann Arbor, MI 48108					
Edward J. Jackson Vice President, Asst. Treasurer, Assistant Secretary	100 Phoenix Drive Ann Arbor, MI 48108					

Thomas D. Carney

100 Phoenix Drive



WALDEN BOOK COMPANY, INC.

OFFICERS & DIRECTORS

Officers/Directors/Title

Business Address

Secretary

Ann Arbor, MI 48108

Margaret Dearden Petersen

Assistant Secretary

100 Phoenix Drive Ann Arbor, MI 48108

James M. Toner Assistant Secretary 100 Phoenix Drive Ann Arbor, MI 48108