Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee SCHOLASTIC BOOK FAIRS, INC. 0643922.09.99999 1/18/2008 7:42:22 AM \$15.00

Principal Office

Registered Agent

1080 GREENWOOD BLVD LAKE MARY, FL 32746 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President ALan J Boyko Secretary Devereux Chatillon Vice President Thomas Gieseking 1080 Greenwood Blvd Lake Mary FL 32746 557 Broadway New York NY 10012 1080 Greenwood Blvd Lake Mary FL 32746

Directors

Director Richard Robinson

557 Broadway New York NY 10012

Signatures

Signature Title Marie Baker GL Accountant