

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0462138

Trey Grayson  
Secretary of State  
Received and Filed

6/15/2009 1:15:53 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** WALDEN BOOK COMPANY, INC.  
**Company ID:** 0462138  
**State of origin:** Colorado  
**Formation date:** 9/16/1998 12:00:00 AM  
**date filed:** 6/15/2009 1:15:53 PM  
**Fee:** \$15.00

**Principal Office**

100 PHOENIX DR.  
P. O. BOX 7069  
ANN ARBOR, MI 48108

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                  |  |
|----------------|------------------|--|
| President      | RON MARSHALL     | 100 PHOENIX DRIVE, ANN ARBOR, MI 48108 |
| Secretary      | THOMAS D CARNEY  | 100 PHOENIX DRIVE, ANN ARBOR, MI 48108 |
| Treasurer      | MARK R BIERLEY   | 100 PHOENIX DRIVE, ANN ARBOR, MI 48108 |
| Vice President | EDWARD J JACKSON | 100 PHOENIX DRIVE, ANN ARBOR, MI 48108 |

**Directors**

|          |              |  |
|----------|--------------|--|
| Director | RON MARSHALL | 100 PHOENIX DRIVE, ANN ARBOR, MI 48108 |
|----------|--------------|--|

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | EDWARD J JACKSON |
| <b>Title</b>     | VICE PRESIDENT   |