

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211513707

1.) CORPORATION NAME:

**Imagine Nation Books, Ltd.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1630575**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**RALS VA, LLC**

**7288 HANOVER GREEN DRIVE**

**MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 2,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 282 CENTURY PLACE  
SUITE 2000

CITY/ST/ZIP: LOUISVILLE, CO 80027-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EARL KAPLAN  
TITLE: PRESIDENT  
ADDRESS: 282 CENTURY PLACE  
SUITE 2000  
CITY/ST/ZIP/CO: LOUISVILLE, CO 80027-

OFFICER

DIRECTOR

NAME: BEN KAPLAN  
TITLE: SECRETARY  
ADDRESS: 282 CENTURY PLACE  
SUITE 2000  
CITY/ST/ZIP/CO: LOUISVILLE, CO 80027-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EARL KAPLAN

EARL KAPLAN, PRESIDENT

6/27/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.