FORM 5							
		1	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549				
		AN	NUAL STATEMENT OF CHANGE:	S IN BENEFICIAL OWNERSHIP			
		Section	17(a) of the Public Util:	he Securities Exchange Ac ity Holding Company Act o stment Company Act of 194			
	x if no longer sul	pject to Sect	ion 16. Form 4 or Form 5	5			
obligati [] Form 3 H	Lons may continue. Holdings Reported Gransactions Report	See Instruc	tion 1(b).				
obligati [] Form 3 H [] Form 4 T 1. Name and A	ons may continue. Holdings Reported Transactions Report Address of Reportin	See Instruc	2. Issuer Name and Ticke				
obligati [] Form 3 H [] Form 4 T 1. Name and A Riggio	ons may continue. Holdings Reported Gransactions Report	See Instruc ted ng Person*	 Issuer Name and Ticke Barnes & Noble, Inc. 				
obligati [] Form 3 H [] Form 4 T 1. Name and A Riggio	ons may continue. Holdings Reported Transactions Report Address of Reportin Leonard	See Instruc ted ng Person*	 Issuer Name and Ticket Barnes & Noble, Inc. IRS Identification 	Symbol=BKS 4. Statement for			
obligati [] Form 3 H [] Form 4 T 1. Name and A Riggio 	ons may continue. Holdings Reported Gransactions Report Address of Reportin Leonard (First) Noble, Inc. enue	See Instruc ted ng Person* (Middle)	 Issuer Name and Ticke Barnes & Noble, Inc. IRS Identification Number of Reporting Person, if an Entity 	Symbol=BKS 4. Statement for Month/Year 1/03 (1)			
obligati [] Form 3 H [] Form 4 T 1. Name and A Riggio 	ons may continue. Holdings Reported Gransactions Report Address of Reportin Leonard (First) Noble, Inc.	See Instruc ted ng Person* (Middle)	 Issuer Name and Ticke Barnes & Noble, Inc. IRS Identification Number of Reporting Person, if an Entity 	Symbol=BKS 4. Statement for Month/Year 1/03 (1)			
obligati [] Form 3 H [] Form 4 T 1. Name and A Riggio 	ons may continue. Holdings Reported Gransactions Report Address of Reportin Leonard (First) Noble, Inc. enue	See Instructed ng Person* (Middle)	 Issuer Name and Ticke Barnes & Noble, Inc. IRS Identification Number of Reporting Person, if an Entity 	Symbol=BKS 4. Statement for Month/Year 1/03 (1)			

 Title of Security (Instr.3) 	<pre>2. Trans- action Date Month/ Day/ Year)</pre>	Exe- cution Date, if any Month	3. Trans- action Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A)			Bene- ficia Owned Follo Repor
		Day/ Year)	Code V	Amount	or (D)	Price	Tran Acti
Common Stock Common Stock	12/5/02		G	600,000	 D	-0-	8,567,1 2,652,3

Reminder: Report on a separate line for each class of securities beneficially owned directly of i * If the form is filed by more than one reporting person, see instruction 4(b)(v).

Persons who respond to the collection of information co this form are not required to respond unless the form of currently valid OMB Number