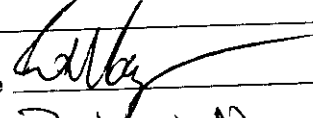


No. <b>W 29087</b>	<b>Due no later than March 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		CT CORPORATION SYSTEM 300 N 6TH ST BPOSE, ID 83702																																				
	STAPLES THE OFFICE SUPERSTORE, LLC 500 STAPLES DR FRAMINGHAM, MA 01702		3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Managers.																																							
<table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Ronald Sargent</td> <td></td> <td>500 Staples DR</td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Jack VanWoerkom</td> <td></td> <td>Framingham</td> <td>MA</td> <td></td> </tr> <tr> <td>Treas.</td> <td>Robert Mayerson</td> <td></td> <td>01702-4478</td> <td></td> <td></td> </tr> <tr> <td>Directors</td> <td>John J. Mahoney</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Ronald Sargent</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Ronald Sargent		500 Staples DR			Sec.	Jack VanWoerkom		Framingham	MA		Treas.	Robert Mayerson		01702-4478			Directors	John J. Mahoney						Ronald Sargent				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																		
Pres.	Ronald Sargent		500 Staples DR																																				
Sec.	Jack VanWoerkom		Framingham	MA																																			
Treas.	Robert Mayerson		01702-4478																																				
Directors	John J. Mahoney																																						
	Ronald Sargent																																						
5. Organized Under the Laws of:  DELAWARE W 29087	6. Signature  Date <u>1-13-06</u> Name (Typed or Printed) <u>Robert Mayerson</u> Title <u>Pres + Treas</u>																																						