

No. C 122438	Due no later than Jan 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STAPLES THE OFFICE SUPERSTORE, INC. 500 STAPLES DRIVE FRAMINGHAM, MA 01702		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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 colspan="6" style="text-align: center;">See Attached</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>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached															
5. Organized Under the Laws of: DELAWARE C 122438		6. Signature <u><i>Steve May</i></u> Date <u>11/12/02</u> Name <small>(Typed or Printed)</small> _____ Title _____													

Staples the Office Superstore, Inc.

Ronald L. Sargent	President	500 Staples Drive, Framingham, MA 01702
John J. Mahoney	Sr. Vice President & CFO	500 Staples Drive, Framingham, MA 01702
Robert Mayerson	Sr, V.P & Treasurer	500 Staples Drive, Framingham, MA 01702
Jack A Van Woerkom	Sr. VP & Secretary	500 Staples Drive, Framingham, MA 01702
Ronald L. Sargent	Director	500 Staples Drive, Framingham, MA 01702
John J. Mahoney	Director	500 Staples Drive, Framingham, MA 01702