

|                                                                                                            |                                                                                                                                                                         |                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 18075</b>                                                                                         | <b>Due no later than January 31, 2009</b>                                                                                                                               | <b>2. Registered Agent and Office NO PO BOX</b>                                                                                    |
| Return to:<br><b>SECRETARY OF STATE</b><br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 | <b>Annual Report Form</b>                                                                                                                                               |                                                                                                                                    |
|                                                                                                            | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>OFFICEMAX INCORPORATED<br>DIANE COZZI LEGAL DEPARTMENT<br>263 SHUMAN BLVD<br>NAPERVILLE, IL 60563 | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE, ID 83702<br>USA<br><br><b>3. <u>New</u> Registered Agent Signature</b> |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                           |                                                                                                                                                                         |                                                                                                                                    |

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

| Office held | Name                                                  | Street or P.O. Address | City       | State | Zip   |
|-------------|-------------------------------------------------------|------------------------|------------|-------|-------|
| CEO         | Sam K. Duncan                                         | 263 Shuman Blvd.       | Naperville | IL    | 60563 |
| Secretary   | Susan Wagner-Fleming                                  | 263 Shuman Blvd.       | Naperville | IL    | 60563 |
| Director    | Dorrit J. Bern, c/o Susan Wagner-Fleming              | 263 Shuman Blvd.       | Naperville | IL    | 60563 |
| Director    | Warren F. Bryant, c/o Susan Wagner-Fleming            | 263 Shuman Blvd.       | Naperville | IL    | 60563 |
| Director    | Joseph M. Defrto, c/o Susan Wagner-Fleming            | 263 Shuman Blvd.       | Naperville | IL    | 60563 |
| Director    | Sam K. Duncan (Chair)                                 | 263 Shuman Blvd.       | Naperville | IL    | 60563 |
| Director    | Rakesh Gangwal, c/o Susan Wagner-Fleming              | 263 Shuman Blvd.       | Naperville | IL    | 60563 |
| Director    | William J. Montgomeris, c/o Susan Wagner-Fleming      | 263 Shuman Blvd.       | Naperville | IL    | 60563 |
| Director    | Francesca Ruiz de Luzuriaga, c/o Susan Wagner-Fleming | 263 Shuman Blvd.       | Naperville | IL    | 60563 |
| Director    | David M. Szymanski, c/o Susan Wagner-Fleming          | 263 Shuman Blvd.       | Naperville | IL    | 60563 |

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| <b>5. Organized Under the Laws of:</b><br><br>DELAWARE<br>C 18075 | <b>6.</b><br>Signature <u>Susan Wagner-Fleming</u> Date <u>1/12/09</u><br>Name (Typed or Printed) <u>Susan Wagner-Fleming</u> Title <u>Senior V.P., Secretary &amp; Associate General Counsel</u> |
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