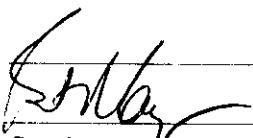


<b>No. C 122439</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
	STAPLES CONTRACT & COMMERCIAL, INC. 500 STAPLES DRIVE FRAMINGHAM, MA 01702																																
			3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <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>Joseph Dody</td> <td>500 Staples Drive</td> <td>Framingham</td> <td>MA</td> <td>01702</td> </tr> <tr> <td>Sec.</td> <td>Jack VanWoerkom</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director -</td> <td>Ronald Sargent</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director -</td> <td>John J. Mahoney</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.	Joseph Dody	500 Staples Drive	Framingham	MA	01702	Sec.	Jack VanWoerkom					Director -	Ronald Sargent					Director -	John J. Mahoney				
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5. Organized Under the Laws of:  DELAWARE C 122439	6. Signature  Date 11- Name <small>(Typed or Printed)</small> Robert F. Mayerson Title SRVP & Treas.																																