

KINKO'S, INC.
255-W. STANLEY AVE.
VENTURA, CA 93002

cb: ERNST & YOUNG LLP
18008 SKYPARK CIRCLE
SUITE 100
IRVINE, CA 92614

No. C 117231	Due no later than May 26, 2002 <small>Annual Report Form</small>	2. Registered Agent and Office Address CT CORPORATION SYSTEM 300 NORTH 6TH STREET SUITE 100 IRVINE, CA 92614			
Known by: SECRETARY OF STATE 100 WEST JEFFERSON PO BOX 80726 SUITE 100 IRVINE, CA 92614-0080	KINKO'S, INC. 18008 SKYPARK CIRCLE SUITE 100 IRVINE, CA 92614	3. Registered Agent Signature			
NO FILING FEE IF RESERVED BY DATE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Name	Name	Street & P.O. Address	City	State	Zip
CHAIRMAN	GEORGE W. TRUKE	13155 NOBL RD., #1600	DALLAS	TX	75240
CEO	GARY M. KUSHIN	13155 NOBL RD., #1600	DALLAS	TX	75240
VICE PRESIDENT	SUSAN B. PARKS	13155 NOBL RD., #1600	DALLAS	TX	75240
CFO	WILLIAM P. BERNE	13155 NOBL RD., #1600	DALLAS	TX	75240
VICE PRESIDENT	THOMAS A. CARROLL	13155 NOBL RD., #1600	DALLAS	TX	75240
VICE PRESIDENT	DANIEL J. CHAMBERS	13155 NOBL RD., #1600	DALLAS	TX	75240
5. Organized Under the Laws of:		6.			
DELAWARE C 117231		Signature <i>[Signature]</i>		11/8/02	
		Name Title		CEO	

Issued 10/24/2002

Do Not Tape or Staple
Fold, seal and mail this packet.

Kinko's, Inc.
Officers – October 22, 2002

<u>Name</u>	<u>Office</u>
George W. Tamke	Chairman of the Board
Gary M. Kusin	President & Chief Executive Officer
Susan B. Parks	Executive Vice President, Operations
William P. Benac	Senior Vice President and Chief Financial Officer
Thomas A. Carroll	Senior Vice President, Real Estate
Daniel J. Connors	Senior Vice President, Corporate Strategy
Allen C. Dickason	Senior Vice President and Chief Technology Officer
Leslie L. Klaassen	Senior Vice President, General Counsel and Secretary
Paul G. Rostron	Senior Vice President, Human Resources
Mark A. Seals	Senior Vice President, International
Jon G. Cannon	Senior Vice President/General Manager, South Central
Narinder S. Dahiya	Senior Vice President/General Manager, Southeast
Diana J. Ingram	Senior Vice President/General Manager, West
Mark A. Blinn	Vice President, Treasury and Tax, and Treasurer
Charles G. Fisher III	Vice President, Field Human Resources
Gary N. Golden	Vice President and Controller
Jennifer L. Goodwyn	Vice President, Sales
Dawn M. Graham	Vice President, Technology Support Operations
Steven L. Grupe	Vice President, Global Sourcing
Kevin R. Holland	Vice President, Human Resources
Calvin Johnson	Vice President, International Operations Support
Laura F. Kurzu	Vice President, Marketing
Thomas J. Levertton	Vice President, Strategy and Business Development
Frederic C. Liskow	Vice President, Deputy General Counsel and Assistant Secretary
Richard Maranville	Vice President, Technology Field Systems
Scott G. Miller	Vice President, Operations Support
Charles R. Morrison	Vice President, Product Management
Paul E. Myrick	Vice President, Leasing and Site Selection
Eric R. Schwarz	Vice President, Customer Administrative Services
Wesley Wada	Vice President, Compensation, Benefits and Human Resources Management Systems
Michael L. Nichols	Assistant Treasurer
Andrea D. Kay	Assistant Secretary