| No. W 29087 | | Due no later than Mar 31, 2010 | | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|------|---|----------------------|--|--|-------|---------|-------------|
| Return to: | | Annual Report Form | | | CT CORPORATION SYSTEM | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. STAPLES THE OFFICE SUPERSTORE, LLC NANCY WHITE 500 STAPLES DR FRAMINGHAM MA 01702 | | | 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 3. New Registered Agent Signature:* | | | |
| | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | | |
| Office Held | Name | | Street or PO Address | | City | State | Country | Postal Code |
| MANAGER JOHN J MAH | | HONEY | 500 STAPLES DR | | FRAMINGHAM | MA | USA | 01702-4478 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| DE W 29087 | | Signature: Kristin Campbell | | | Date: 04/14/2010 | | | |
| | | Name (type or print): Kristin Campbell | | | Title: Secretary | | | |
| Processed 04/14/2010 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |