

No. C 99677	Due no later than Sep 30, 2002		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	Annual Report Form		CORPORATION SERVICE COMPAN												
	1. Mailing Address - Correct in this box, if applicable OFFICE DEPOT, INC. BOX 5029 ROCA BATON, FL 33431		1401 SHORELINE DR STE 2 BOISE, ID 83702												
			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">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 99677	6. Signature <u>Jeffrey Aiken</u> Date <u>7/26/02</u> Name (Typed or Printed) <u>Jeffrey Aiken</u> Title <u>SRVP Taxes</u>														

**Office Depot, Inc.
Corporate Officers**

Name	Title	Address	City	ST	Zip
Bruce Nelson	Chairman and Chief Executive Officer	2200 Old Germantown Road	Delray Beach	FL	33445
Jerry Colley	President North America Stores	2200 Old Germantown Road	Delray Beach	FL	33445
Robert Keller	President, Business Services Division	2200 Old Germantown Road	Delray Beach	FL	33445
Rolf Van Kaldekerken	President, European Operations	2200 Old Germantown Road	Delray Beach	FL	33445
Jay Crosson	Executive VP, Human Resources	2200 Old Germantown Road	Delray Beach	FL	33445
David Fannin	Executive VP, General Counsel & Corporate Secretary	2200 Old Germantown Road	Delray Beach	FL	33445
Patricia Morrison	Executive VP, Chief Information Officer	2200 Old Germantown Road	Delray Beach	FL	33445
Jeffrey Aiken	Sr. VP, Taxes	2200 Old Germantown Road	Delray Beach	FL	33445
Charles Brown	Executive VP & CFO	2200 Old Germantown Road	Delray Beach	FL	33445
Carolyn Clarke	V.P., Treasurer	2200 Old Germantown Road	Delray Beach	FL	33445

Office Depot, Inc.
Board of Directors

Name	Address	City	ST	Zip
David I. Fuente	2200 Old Germantown Road	Delray Beach	FL	33445
Lee A. Ault III	2200 Old Germantown Road	Delray Beach	FL	33445
Neil R. Austrian	2200 Old Germantown Road	Delray Beach	FL	33445
Cynthia R. Cohen	2200 Old Germantown Road	Delray Beach	FL	33445
W. Scott Hedrick	2200 Old Germantown Road	Delray Beach	FL	33445
James L. Heskett	2200 Old Germantown Road	Delray Beach	FL	33445
Michael J. Myers	2200 Old Germantown Road	Delray Beach	FL	33445
M. Bruce Nelson	2200 Old Germantown Road	Delray Beach	FL	33445
Frank P. Scruggs, Jr.	2200 Old Germantown Road	Delray Beach	FL	33445
Peter J. Solomon	2200 Old Germantown Road	Delray Beach	FL	33445