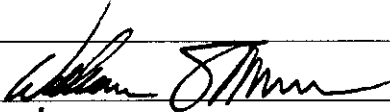


No. <b>C 122438</b>	Due no later than Jan 31, 2001	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	C T CORPORATION SYSTEM																																				
	1. Mailing Address - Correct in this box, if applicable STAPLES THE OFFICE SUPERSTORE, INC.  500 STAPLES DRIVE  FRAMINGHAM, MA 01702	300 N 6TH ST  BOISE, ID 83701  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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald L Sargent</td> <td>500 Staples Dr.</td> <td>Frammingham</td> <td>MA</td> <td>01702</td> </tr> <tr> <td>Secretary</td> <td>Jack A Van Woerkom</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>William Swanson</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6">Directors: John J. Mahoney</td> </tr> <tr> <td colspan="6">Ronald Sargent</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Ronald L Sargent	500 Staples Dr.	Frammingham	MA	01702	Secretary	Jack A Van Woerkom					Treasurer	William Swanson					Directors: John J. Mahoney						Ronald Sargent					
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5. Organized Under the Laws of:  DELAWARE C 122438	6. Signature  Date _____ Name (Typed or Printed) William Swanson Title: <u>Sc VP &amp; Treasurer</u>																																					