

No. C 99677

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

**Due no later than September 30, 2004
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

OFFICE DEPOT, INC.
BOX 5029
ROCA BATON, FL 33431

2. Registered Agent and Office **NO PO BOX**

CORPORATE CREATIONS NETWORK INC
5527 KENDALL STREET
BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 99677

6. Signature Carolyn Clarke Date 9/14/04

Name (Typed or Printed) CAROLYN CLARKE Title VP + Treasurer

OFFICE DEPOT, INC.

Board of Directors

M. Bruce Nelson
Lee A. Ault III
Neil R. Austrian
David W. Bernauer
Abelardo E. Bru
David I. Fuente
Brenda J. Gaines
Myra M. Hart
W. Scott Hedrick
James L. Heskett
Patricia A. McKay
Michael J. Myers

Corporate Officers of the Company

M. Bruce Nelson – Chief Executive Officer

Rolf Van Kaldekerken – President, European Operations

Charles Brown – Executive Vice President and Chief Financial Officer

Cynthia Campbell – Executive Vice President, Sales

David Fannin – Executive Vice President, General Counsel and Corporate Secretary

Mark Holifield – Executive Vice President, Supply Chain

Rick Lepley – Executive Vice President, North American Retail

Monica Luechtefeld – Executive Vice President, E-Commerce

Patricia Morrison – Executive Vice President and Chief Information Officer

Carl (Chuck) Rubin – Executive Vice President, Chief Merchandising Officer

Frank P. Scruggs – Executive Vice President, Human Resources

James Walker – Sr. Vice President - Finance & Controller

Jeffrey Aiken – Sr. Vice President, Taxes

Carolyn Clarke - Vice President and Treasurer

Brian Dan – Vice President, Associate General Counsel and Assistant Secretary