

No. **C 99677****Due no later than September 30, 2004
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

OFFICE DEPOT, INC.
BOX 5029
ROCA BATON, FL 33431CORPORATE CREATIONS NETWORK IN
5527 KENDALL STREET
BOISE, ID 83706**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office held NameStreet or P.O. AddressCityStateZip**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

Issued 07/01/2004

Do Not Tape or Staple

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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

June 2, 2004