2. Registered Agent and Office NO PO I Due no later than Jul 31, 2000 Annual Report Form No. C 53764 C T CORPORATION SYSTEM 1. Mailing Address - Correct in this box, if applicable 300 NORTH SIXTH STREET Return to: SECRETARY OF STATE CORPORATE EXPRESS DOCUMENT & PRINT 700 WEST JEFFERSON BOISE, ID 83701 PO BOX 83720 4205 SOUTH 96TH STREET BOISE, ID 83720-0080 3. New Registered Agent Signature OMAHA, NE 68127 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <u>Zip</u> Attached Office held Date 5/30/2000 5. Organized Under the Laws of: Signature NEBRASKA Asst Treasurer_ Time Name (Typed or Printed) C 53764 Do Not Tape or Staple Issued 05/10/2000

4205 South 96th Street Omaha, NE 68127



CERTIFICATE OF INCUMBENCY

The undersigned, Lynn A. Johnson, Assistant Secretary of Corporate Express Document & Print Management, Inc., hereby certifies that the following named persons currently hold the position(s) appearing next to his or her name:

		and and a story	
Title			
President	<u>Name</u>		
Vice President and Assistant Secretary	Walter Kearns	4205 8. Onaba	
Vice President	A. Robert Thomas	1	
Vice President	Gary M. Jacobs		
Vice President and Secretary	Morris Caudle		
Vice President and Treasurer	Richard L. Millett, J.	r. /	
Assistant Treasurer	John T. Skinner		
Assistant Secretary	Richard Egan		
Assistant Secretary	Linda McConnon		
· · · · · · ·	Lynn A. Johnson		

IN WITNESS WHEREOF, I have executed this Certificate as of this 11th day of November, 1999.

Lynn A. Johnson Assistant Secretary 4205 South 96th Street Omaha, NE 68127



Corporate Express Document & Print Management, Inc. List of Directors

Walter J. Kearns 4205 South 96th Street Omaha, NE 68127

Robert L. King 1 Environmental Way Broomfield, CO 80021