

No. C 18075		Due no later than Jan 31, 2013		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. OFFICEMAX INCORPORATED DIANE COZZI LEGAL DEPARTMENT 263 SHUMAN BLVD NAPERVILLE IL 60563 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SHARON MCCOLLAM	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
DIRECTOR	DAVID M SZYMANSKI	263 SHUMAN BLVD. C/O SUSAN WAGNER-FLEMING	NAPERVILLE	IL	USA	60563
DIRECTOR	FRANCESCA RUIZ DE LUZURIAGA	263 SHUMAN BLVD. C/O SUSAN WAGNER-FLEMING	NAPERVILLE	IL	USA	60563
DIRECTOR	WILLIAM J MONTGORIS	263 SHUMAN BLVD. C/O SUSAN WAGNER-FLEMING	NAPERVILLE	IL	USA	60563
DIRECTOR	RAKESH GANGWAL	263 SHUMAN BLVD. C/O SUSAN WAGNER-FLEMING	NAPERVILLE	IL	USA	60563
DIRECTOR	JOSEPH M DEPINTO	263 SHUMAN BLVD. C/O SUSAN WAGNER-FLEMING	NAPERVILLE	IL	USA	60563
DIRECTOR	WARREN F BRYANT	263 SHUMAN BLVD. C/O SUSAN WAGNER-FLEMING	NAPERVILLE	IL	USA	60563
SECRETARY	SUSAN WAGNER-FLEMING	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
TREASURER	TONY GIULIANO	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
DIRECTOR	RAVI SALIGRAM	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
PRESIDENT	RAVI SALIGRAM	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
DIRECTOR	V. JAMES MARINO	263 SHUMAN BLVD. C/O SUSAN WAGNER-FLEMING	NAPERVILLE	IL	USA	60563
5. Organized Under the Laws of: DE C 18075		6. Annual Report must be signed.* Signature: Susan Wagner-Fleming Name (type or print): Susan Wagner-Fleming Date: 01/24/2013 Title: Sr Vp, Corporate Secretary				
Processed 01/24/2013		* Electronically provided signatures are accepted as original signatures.				