

No. C 122438

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 January 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
STAPLES THE OFFICE SUPERSTORE, INC.

500 STAPLES DRIVE
FRAMINGHAM, MA 01702

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

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Ronald Sargent	500 Staples Dr	Framingham	MA	01702
Sec.	Jack Van Woerkom				
Treas.	Robert Mayerson				
Directors:	John J. Mahoney				
	Ronald Sargent.				

500 Staples Dr
Framingham MA
01702

5. Organized Under the Laws of:

DELAWARE
C 122438

6.

Signature

Name (Typed or Printed)

[Signature]
Robert Mayerson

Date

11-11-03

Title

Treasurer

1735

Do Not Tape or Staple