| No. C 139974 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 Jul 31, 2008 Annual Report Form 1. Mailing Address: Correct in this box if needed. CORPORATE EXPRESS PROMOTIONAL MARKETING, INC. TAX DEPARTMENT 1 ENVIROMENTAL WAY BROOMFIELD CO 80021-3416 | | Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA 3. New Registered Agent Signature:* | | | |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------|-------------|
| | | | | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | THOMAS F CULLEN | | 1 ENVIRONMENTAL WAY | BROOMFIELD | CO | USA | 80021-3416 |
| DIRECTOR JAY MUTSCI | | HLER | 1 ENVIRONMENTAL WAY | BROOMFIELD | CO | USA | 80021-3416 |
| PRESIDENT DENNIS MUI | | LTACK | 1400 NORTH PRICE ROAD | ST LOUIS | MO | USA | 63132-2308 |
| TREASURER | NAN WILSO | N | 1 ENVIRONMENTAL WAY | BROOMFIELD | CO | USA | 80021-3416 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| МО | | Signature: Robert VanHees | | Date: 05/16/2008 | | | |
| C 139974 | | Name (type or print): Robert VanHees | | Title: Sr. Vice President/CFO | | | |
| Processed 05/16/200 | 8 | * Electronically p | provided signatures are accepted as original signal | gnatures. | | | |