

No. **C 18075**

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 Jan 31, 2005
Annual Report Form

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

OFFICEMAX INCORPORATED
TAX DEPARTMENT
~~4444 W JEFFERSON ST~~ 150 Pierce

~~BOISE, ID 83720~~ Itasca, IL 60143

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

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET

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>
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Schedule Attached

5. Organized Under the Laws of:

DELAWARE
C 18075

6.

Signature

Name (Typed or Printed)

Val Nielson

Val Nielson

Date **JAN 27 2005**

VICE PRESIDENT, TAX

Issued 01/18/2005 by SL1

Do Not Tape or Staple

200501005887

OfficeMax Incorporated
FEIN: 82-01000960

OFFICER and DIRECTORS
Initials are legal name.

Directors:

Date of Election:

None Appointed at present.

Office:

150 Pierce
Itasca, IL 60143

OfficeMax Incorporated
FEIN: 82-01000960

OFFICER and DIRECTORS
Initials are legal name.

Officers:

Date of Election:

Office:

Christopher C. Milliken
President and CEO

150 Pierce
Itasca, IL 60143

Steven J. Becker
Senior Vice President

150 Pierce
Itasca, IL 60143

Matthew R. Broad
Executive Vice President, General
Counsel and Corporate Secretary

150 Pierce
Itasca, IL 60143

Kenneth W. Cupp
Senior Vice President

150 Pierce
Itasca, IL 60143

Robert J. Deiters
Senior Vice President

150 Pierce
Itasca, IL 60143

Phillip P. DePaul
Senior Vice President and Controller

150 Pierce
Itasca, IL 60143

Harry R. Dochelli
Senior Vice President

150 Pierce
Itasca, IL 60143

Steven S. Embree
Executive Vice President

150 Pierce
Itasca, IL 60143

Lorene E. Flewellen
Senior Vice President

150 Pierce
Itasca, IL 60143

David A. Goudge
Executive Vice President

150 Pierce
Itasca, IL 60143

William E. Gruber
Senior Vice President

150 Pierce
Itasca, IL 60143

David Kelly
Senior Vice President

150 Pierce
Itasca, IL 60143

Kirk S. Kettlewell
Senior Vice President

150 Pierce
Itasca, IL 60143

Gary J. Marshall
Senior Vice President

150 Pierce
Itasca, IL 60143

OfficeMax Incorporated
FEIN: 82-01000960

OFFICER and DIRECTORS
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Officers:

Date of Election:

Office:

Michael F. Meehan
Senior Vice President

150 Pierce
Itasca, IL 60143

Carol B. Moerdyk
Senior Vice President

150 Pierce
Itasca, IL 60143

Gilbert R. Mohesky
Senior Vice President

150 Pierce
Itasca, IL 60143

Harold L. Mullet
Executive Vice President

150 Pierce
Itasca, IL 60143

Brian W. Norris
Senior Vice President

150 Pierce
Itasca, IL 60143

John R. Pollock
Senior Vice President

150 Pierce
Itasca, IL 60143

Robert J. Povirk
Senior Vice President

150 Pierce
Itasca, IL 60143

Allan C. Rauen
Senior Vice President

150 Pierce
Itasca, IL 60143

Larry M. Roesel
Senior Vice President

150 Pierce
Itasca, IL 60143

Michael D. Rowsey
Division President - OM Contract

150 Pierce
Itasca, IL 60143

Reuben E. Slone
Senior Vice President

150 Pierce
Itasca, IL 60143

Mark H. Thienes
Senior Vice President

150 Pierce
Itasca, IL 60143

Stephen M. Thompson
Senior Vice President

150 Pierce
Itasca, IL 60143

Peter D. Vanexan
Senior Vice President

150 Pierce
Itasca, IL 60143

Ryan T. Vero

150 Pierce

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FEIN: 82-01000960

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Officers:

Date of Election:

Office:

Executive Vice President

Itasca, IL 60143

Scott K. Williams
Senior Vice President

150 Pierce
Itasca, IL 60143