

No. C 18075		Due no later than Jan 31, 2014		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
SECRETARY	HANS J. WEINBURGER	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
VICE PRESIDENT	TONY GIULIANO	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
VICE PRESIDENT	RICHARD HAAS	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
DIRECTOR	ELISA D. GARCIA C.	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
PRESIDENT	ELISA D. GARCIA C.	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
TREASURER	TONY GIULIANO	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
5. Organized Under the Laws of: DE C 18075		6. Annual Report must be signed.* Signature: Richard Haas Name (type or print): Richard Haas Date: 01/30/2014 Title: Vice President, Tax				
Processed 01/30/2014		* Electronically provided signatures are accepted as original signatures.				