

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818246

FILED
Mar 23, 2005
Secretary of State

Entity Name: OFFICEMAX INCORPORATED

Current Principal Place of Business:

1111 W JEFFERSON ST
TAX DEPT.
BOISE, ID 83708 US

New Principal Place of Business:

150 EAST PIERCE ROAD
TAX DEPT.
ITASCA, IL 60143 US

Current Mailing Address:

1111 W JEFFERSON ST
TAX DEPT.
BOISE, ID 83708 US

New Mailing Address:

150 EAST PIERCE ROAD
TAX DEPT.
ITASCA, IL 60143 US

FEI Number: 82-0100960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARLEY, CLAIRE S
Address: 16800 GREENSPOINT PARK DRIVE
City-St-Zip: HOUSTON, TX 77060

Title: SVP () Delete
Name: CRUMLEY, THEODORE
Address: 1111 W JEFFERSON ST
City-St-Zip: BOISE IDAHO,

Title: DCEO () Delete
Name: HARAD, GEORGE J
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID

Title: VPS () Delete
Name: GOWLAND, KAREN E
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

Title: AT () Delete
Name: NIELSEN, VAL P
Address: 1111 W JEFFERSON ST
City-St-Zip: BOISE, ID 83728

Title: VPT () Delete
Name: LITTMAN, IRVING
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARLEY, CLAIRE S
Address: 3 ALLEN CENTER, 333 CLAY ST., STE 1000
City-St-Zip: HOUSTON, TX 77002

Title: SVP (X) Change () Addition
Name: BECKER, STEVEN J
Address: 150 E PIERCE ROAD
City-St-Zip: ITASCA, IL 60143

Title: CEO (X) Change () Addition
Name: HARAD, GEORGE J
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

Title: VPS (X) Change () Addition
Name: BROAD, MATTHEW R
Address: 150 E PIERCE ROAD
City-St-Zip: ITASCA, IL 60143

Title: AT (X) Change () Addition
Name: NIELSEN, VAL P
Address: 150 E PIERCE ROAD
City-St-Zip: ITASCA, IL 60143

Title: VPT (X) Change () Addition
Name: JENNINGS, JOHN
Address: 150 E PIERCE ROAD
City-St-Zip: ITASCA, IL 60143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VAL P NIELSEN

AT

03/23/2005

Electronic Signature of Signing Officer or Director

Date