

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000145

FILED
Mar 25, 2005
Secretary of State

Entity Name: OFFICEMAX NORTH AMERICA, INC.

Current Principal Place of Business:

3605 WARRENSVILLE CTR RD
CLEVELAND, OH 44122

New Principal Place of Business:

150 E PIERCE ROAD
ITASCA, IL 60143

Current Mailing Address:

TAX DEPT, 1111 W JEFFERSON ST
PO BOX 50
BOISE, ID 83728

New Mailing Address:

ATTN: TAX DEPT
150 E PIERCE ROAD
ITASCA, IL 60143

FEI Number: 34-1573735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: DIR () Delete
Name: HOLLERAN, J W
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

Title: PRES () Delete
Name: PETERSON, GARY J
Address: 3605 WARRENSVILLE CENTER RD
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: VPSE () Delete
Name: POLLOCK, ROSS H
Address: 3605 WARRENSVILLE CENTER ROAD
City-St-Zip: SHAKER HEIGHTS, OH 44122

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

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

Title: ASEC () Delete
Name: GADDA, DAVID G
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: EXVP (X) Change () Addition
Name: CRUMLEY, THEODORE
Address: 1111 W JEFFERSON ST
City-St-Zip: BOISE, ID 83728

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

ATRE

03/25/2005

Electronic Signature of Signing Officer or Director

Date