

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000145

Entity Name: OFFICEMAX, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

3605 WARRENSVILLE CTR RD
CLEVELAND, OH 44122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228070
ATTN: TAX DEPARTMENT
CLEVELAND, OH 44122

New Mailing Address:

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

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: PD () Delete
Name: FEUER, MICHAEL
Address: 3605 WARRENSVILLE CENTER ROAD
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: D () Delete
Name: MCCANN, JAMES
Address: 3605 WARRENSVILLE CENTER RD
City-St-Zip: SHAKER HEIGHTS, OH 44122

Title: D () Delete
Name: GLICKMAN, CARL
Address: 3605 WARRENSVILLE CENTER ROAD
City-St-Zip: SHAKER HEIGHTS, OH

Title: D () Delete
Name: MILLER, SYDELL
Address: 3605 WARRENSVILLE CENTER ROAD
City-St-Zip: SHAKER HEIGHTS, OH

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

Title: VP () Delete
Name: TILTON, MIKE
Address: 3605 WARRENSVILLE CNT RD
City-St-Zip: SHAKER HEIGHTS, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: ASEC (X) Change () Addition
Name: GADDA, DAVID G
Address: 1111 W JEFFERSON STREET
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

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date