

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001242

FILED  
Mar 25, 2005  
Secretary of State

Entity Name: OFFICEMAX CONTACT, INC.

## Current Principal Place of Business:

1111 W JEFFERSON ST TAX DEPT.  
BOISE, ID 837280001

## New Principal Place of Business:

150 E PIERCE ROAD  
ITASCA, IL 60143

## Current Mailing Address:

1111 W JEFFERSON ST TAX DEPT  
PO BOX 50  
BOISE, ID 837280001

## New Mailing Address:

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

FEI Number: 82-0477390

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: D ( ) Delete  
Name: HOLLERAN, J W  
Address: 1111 W. JEFFERSON STREET  
City-St-Zip: BOISE, ID 83728

Title: SVPC ( ) Delete  
Name: BALKINS, JAMES A III  
Address: 800 W BRYN MAWR AVE  
City-St-Zip: ITASCA, IL 60143

Title: PCEO ( ) Delete  
Name: MILLIKEN, CHRISTOPHER C  
Address: 9 PROGRESS ROAD  
City-St-Zip: BILLERICA, MA 01821

Title: SV ( ) Delete  
Name: MOERDYK, CAROL B  
Address: 800 W. BRYN MAWR AVE.  
City-St-Zip: ITASCA, IL 60143

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

Title: SV ( ) Delete  
Name: GOUDGE, DAVID A  
Address: 800 WEST BRYN MAWR AVE  
City-St-Zip: ITASCA, IL 60143

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

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

Title: SVP (X) Change ( ) Addition  
Name: MOERDYK, CAROL B  
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: PRES (X) Change ( ) Addition  
Name: ROWSEY, MICHAEL D  
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

ATRE

03/25/2005

Electronic Signature of Signing Officer or Director

Date