

OFFICEMAX INC
Form 8-K
December 03, 2007

Item 2.02. Results of Operations and Financial Condition.

By letter dated November 17, 2007, director Gary Michael has advised us that, for personal reasons, he has decided not to stand for re-election at our 2008 annual meeting.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: December 3, 2007

OFFICEMAX INCORPORATED

By: /s/ Matthew R. Broad

Matthew R. Broad
Executive Vice President
and General Counsel

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