

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: **October 24, 2005**
Date of earliest event reported: **October 18, 2005**

OFFICEMAX INCORPORATED

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation)

1-5057
(Commission File Number)

82-0100960
(IRS Employer Identification No.)

150 Pierce Road
Itasca, Illinois 60143
(Address of principal executive offices) (Zip Code)

(630) 438-7800
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On October 18, 2005, Claire S. Farley submitted a letter of resignation from the OfficeMax Incorporated ("OfficeMax") board of directors, effective October 19, 2005.

In connection with Ms. Farley's resignation from the board, the size of the board was reduced to thirteen members and Mr. Sam Duncan, whose term would have expired in 2006, was reappointed to the class of directors whose term will expire in 2007.

Further information about Ms. Farley and her resignation is included in OfficeMax's news release issued on October 21, 2005, which is attached as Exhibit 99.1 to this Report and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

Exhibit 99.1 OfficeMax Incorporated News Release dated October 21, 2005

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: October 24, 2005

OFFICEMAX INCORPORATED

By: /s/ Matthew R. Broad

Matthew R. Broad
Executive Vice President and General
Counsel

3

EXHIBIT INDEX

<u>Number</u>	<u>Description</u>
99.1	OfficeMax Incorporated News Release dated October 21, 2005

4

OfficeMax
150 East Pierce Road Itasca, IL 60143-1594



News Release

OfficeMax Media Contact

Bill Bonner
630 438 8584

OfficeMax Investor Relations Contact

John Jennings
630 438 8760

For Immediate Release: October 21, 2005

OFFICEMAX ANNOUNCES RESIGNATION OF CLAIRE FARLEY FROM BOARD OF DIRECTORS

ITASCA, Ill. – OfficeMax[®] Incorporated (NYSE: OMX), a leader in office products and services, today announced that Claire S. Farley, a board member since 2000, resigned from the company’s Board of Directors effective October 19, 2005. Ms. Farley resigned to fulfill other professional obligations.

“We appreciate Claire’s business knowledge, perspective and many contributions to the OfficeMax Board of Directors over the past five years,” said Sam Duncan, Chairman and Chief Executive Officer of OfficeMax. “The OfficeMax Board wishes Claire only the best in her future endeavors.”

Ms. Farley, who currently serves as chief executive officer of Randall & Dewey, a division of Jefferies & Company said, “I have enjoyed the opportunity to be part of the OfficeMax Board and to work with its management in service to its shareholders.”

Ms. Farley joined the OfficeMax Board of Directors in 2000. Ms. Farley serves as chief executive officer of Randall & Dewey, a division of Jefferies & Company, a leading provider of transaction and advisory services to the oil and gas industry. She served as the chief executive officer of Trade-Ranger Inc., a global Internet-based marketplace dedicated to buying and

selling materials and services used by the energy industry, from 2001 to 2002. Ms. Farley was the chief executive officer of Intelligent Diagnostics, Inc., an Internet-based developer of artificial intelligence software used to diagnose medical conditions, from 1999 to 2000. Ms. Farley recently served on the Audit and Governance and Nominating committees as a member of the OfficeMax Board of Directors.

All of the remaining directors of the OfficeMax Board of Directors are independent, except for Mr. Duncan, OfficeMax’s chief executive officer. In connection with Ms. Farley’s resignation from the Board, the board of directors reduced the size of the board to thirteen members and Mr. Duncan, whose term would have expired in 2006, was reappointed to the class of directors whose term will expire in 2007.

About OfficeMax

OfficeMax is a leader in both business-to-business and retail office products distribution. OfficeMax delivers an unparalleled customer experience — in service, in product, in time savings, and in value - through a relentless focus on its customers. The company provides office supplies and paper, print and document services, technology products and solutions, and furniture to large, medium and small businesses and consumers. OfficeMax customers are served by approximately 40,000 associates through direct sales, catalogs, Internet and approximately 950 superstores. OfficeMax trades on the New York Stock Exchange under the symbol OMX. More information can be found at www.officemax.com.

###
