

No. C 87185	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SYSCO FOOD SERVICES OF MONTANA, INC 1390 ENCLAVE PARKWAY HOUSTON, TX 77077		CAPITOL CORPORATE SERVICES INC 355 W MYRTLE STE 102 BOISE, ID 83702												
			3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">PLEASE SEE ATTACHED LIST</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PLEASE SEE ATTACHED LIST															
5. Organized Under the Laws of: DELAWARE C 87185	6. Signature <i>Connie S. Brooks</i> Name (typed or Printed) <i>Connie S. Brooks</i>			Date <i>06/17/05</i> Title <i>Asst Secretary</i>											

Issued 05/02/2005

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Sysco Food Services of Montana, Inc.

OFFICERS:	TITLE	NAME	BUSINESS ADDRESS
	President; CEO	Patrick H. Burton	1509 Monad Road, Billings, MT 59101
	Vice President-Finance	Steven P. Bodden	1509 Monad Road, Billings, MT 59101
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Asst. Vice President & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:		NAME	BUSINESS ADDRESS
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
		Patrick H. Burton	1509 Monad Road, Billings, MT 59101
		James E. Lankford	1390 Enclave Parkway, Houston, TX 77077