

No. <b>C 87185</b>		Due no later than Jul 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SYSCO MONTANA, INC. MAY L PAULSEL 1390 ENCLAVE PARKWAY TAX DEPT HOUSTON TX 77077		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	KIRK G DRUMMOND	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
DIRECTOR	SCOTT A SONNEMAKER	26250 SW PARKWAY CENTER DRIVE	WILSONVILLE	OR	USA	97070
DIRECTOR	MICHAEL C NICHOLS	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
SECRETARY	THOMAS P KURZ	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
DIRECTOR	PATRICK H BURTON	1509 MONAD ROAD	BILLINGS	MT	USA	59101
PRESIDENT	PATRICK H BURTON	1509 MONAD ROAD	BILLINGS	MT	USA	59101
5. Organized Under the Laws of:  <b>DE C 87185</b>		6. Annual Report must be signed.* Signature: Connie S. Brooks Name (type or print): Connie S. Brooks Date: 07/20/2009 Title: Assistant Secretary				
Processed 07/20/2009		* Electronically provided signatures are accepted as original signatures.				