

No. C 87185	Due no later than Jul 31, 2001 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	1. Mailing Address - Correct in this box, if applicable SYSKO FOOD SERVICES OF MONTANA, INC PO BOX 31190 1390 ENCLAVE PARKWAY BILLINGS, MT 59107-1190 HOUSTON, TX 77077	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached list.

5. Organized Under the Laws of: DELAWARE C 87185	6. Signature _____ Name <small>(Typed or Printed)</small> <i>Kathy Oates</i>	Date 7-6-01 Title Assistant Treasurer
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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, Secretary	Steven P. Bodden	1509 Monad Road, Billings, MT 59101
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, Texas 77077
	Assistant Secretary	Paul H. Stanford	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:		NAME	BUSINESS ADDRESS
		Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077
		Patrick H. Burton	1509 Monad Road, Billings, MT 59101
		Arthur J. Swenka	601 Comanche Road, N.E., Albuquerque, NM 87107