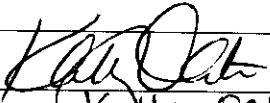


<b>No. C 87185</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2001 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable  SYSCO FOOD SERVICES OF MONTANA, INC ..... <del>P O BOX 31498</del> 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <del>BILLINGS, MT 59107-1198</del>	2. Registered Agent and Office <b>NO PO BOX</b>  PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> <p style="text-align: center; margin-top: 20px;">See attached list.</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
5. Organized Under the Laws of:  <div style="text-align: center; margin-top: 20px;">           DELAWARE C 87185         </div>	6. Signature  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">           Name <small>(Typed or Printed)</small>  <del>ASSISTANT TREASURER</del>            Kathy Oates         </div> <div style="text-align: center;">           Date            7-6-01         </div> <div style="text-align: center;">           Title:            Assistant Treasurer         </div> </div>							

**Sysco Food Services of Montana, Inc.**

<b>OFFICERS:</b>	<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
	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
<b>ADVISORS:</b>		<b>NAME</b>	<b>BUSINESS ADDRESS</b>
		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