

No. C 56823		Due no later than Nov 30, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SYSCO CORPORATION TAX DEPT 1390 ENCLAVE PARKWAY 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
DIRECTOR	KENNETH F SPITLER	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
TREASURER	KIRK G DRUMMOND	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
PRESIDENT	KENNETH F SPITLER	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
SECRETARY	MICHAEL C NICHOLS	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
5. Organized Under the Laws of: DE C 56823		6. Annual Report must be signed.* Signature: Michael C Nichols Name (type or print): Michael C Nichols				
		Date: 11/23/2009 Title: Secretary				
Processed 11/23/2009		* Electronically provided signatures are accepted as original signatures.				