

No. C 96969

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

SYGMA NETWORK, INC. (THE)
GREGORY K MARSHALL
7125 W JEFFERSON AVE STE ~~463~~

LAKEWOOD CO 80235 ⁴⁰⁰

PRENTICE-HALL CORP SYSTE
200 W 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C 96969

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

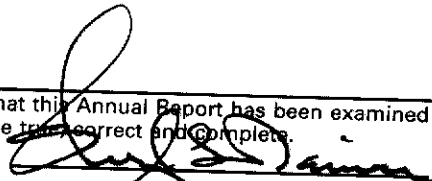
Office held Name Street or P.O. Address City State Zip

See Attachment

5. NATURE OF BUSINESS

DISTRIBUTION OF FOOD

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature  Date 10/28/96

Name (Typed or Printed) Sheryl L. Damico Title Secretary/Treas.

ISSUED: 07-06-1996

4470

ATTACHMENT

**The SYGMA Network, Inc.
Directors and Officers**

<u>Name/Title</u>	<u>Social Security No.</u>	<u>Mailing Address</u>
Gregory K. Marshall Director; Chief Executive Officer	[REDACTED]	1390 Enclave Parkway Houston, TX 77077
Jerry J. Eggebrecht Director; President	[REDACTED]	7125 W. Jefferson Ave., Ste. 400 Lakewood, CO 80235
Sheryl L. Damico Director; Vice-President-Finance: Secretary; Treasurer	[REDACTED]	7125 W. Jefferson Ave., Ste. 400 Lakewood, CO 80235
Thomas P. Kurz Vice President	[REDACTED]	1390 Enclave Parkway Houston, TX 77077
Connie S. Brooks Assistant Secretary	[REDACTED]	1390 Enclave Parkway Houston, TX 77077
Kent R. Burke Assistant Secretary	[REDACTED]	1390 Enclave Parkway Houston, TX 77077
Diane S. Day Assistant Treasurer	[REDACTED]	1390 Enclave Parkway Houston, TX 77077