

|  |                      |  |            |   |         |             |
|--|----------------------|--|------------|---|---------|-------------|
| No. <b>C 154383</b>  |                      | Due no later than Apr 30, 2009<br><b>Annual Report Form</b>  |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SYSCO SPOKANE, INC.<br>1390 ENCLAVE PARKWAY<br>HOUSTON TX 77077                             |            | CAPITOL CORPORATE SERVICES INC<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702-<br>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   | SCOTT A SONNAMAKER   | 1390 ENCLAVE PARKWAY   | HOUSTON    | TX  | USA     | 77077       |
| DIRECTOR   | LAYTON R ROSENCRANCE | 300 N. BAUGH WAY   | POST FALLS | ID  | USA     | 83854       |
| DIRECTOR   | MICHAEL C NICHOLS    | 1390 ENCLAVE PARKWAY   | HOUSTON    | TX  | USA     | 77077       |
| TREASURER  | KIRK G DRUMMOND      | 1390 ENCLAVE PARKWAY   | HOUSTON    | TX  | USA     | 77077       |
| PRESIDENT  | MICHAEL C NICHOLS    | 1390 ENCLAVE PARKWAY   | HOUSTON    | TX  | USA     | 77077       |
| SECRETARY  | THOMAS P KURZ        | 1390 ENCLAVE PARKWAY   | HOUSTON    | TX  | USA     | 77077       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 154383</b>  |                      | 6. Annual Report must be signed.*<br>Signature: Connie S. Brooks<br>Name (type or print): Connie S. Brooks<br>Date: 03/25/2009<br>Title: Assistant Secretary |            |   |         |             |
| Processed 03/25/2009   |                      | * Electronically provided signatures are accepted as original signatures.  |            |   |         |             |