

No. C 154383		Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. SYSCO SPOKANE, INC. 1390 ENCLAVE PARKWAY HOUSTON TX 77077		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702- USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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: DE C 154383		6. Annual Report must be signed.* Signature: Connie S. Brooks Name (type or print): Connie S. Brooks					
		Date: 03/25/2009 Title: Assistant Secretary					
Processed 03/25/2009		* Electronically provided signatures are accepted as original signatures.					