

No. C-96002	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable SYSCO FOOD SERVICES OF SEATTLE, INC TAX DEPARTMENT 1390 ENCLAVE PARKWAY HOUSTON, TX 77077		CAPITOL CORPORATE SERVICES INC 355 W MYRTLE STE 102 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">PLEASE SEE ATTACHED LIST</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PLEASE SEE ATTACHED LIST															
5. Organized Under the Laws of: DELAWARE C 96002	6. Signature <u>Connie S. Brooks</u> Name (Typed or Printed) <u>Connie S. Brooks</u>			Date <u>07/24/2006</u> Title <u>Asst Sec.</u>											

Issued 06/01/2006

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Sysco Food Services of Seattle, Inc.

OFFICERS:		TITLE	NAME	MAILING ADDRESS
2006 JUL 31 PM 12: 39 SECRETARY OF STATE STATE OF IDAHO		President; CEO	Catherine J. Kayser	22820 54th Avenue South, Kent, WA 98032
		Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
		Vice President	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
		Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
		Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
		Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
		Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
		Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:		TITLE	NAME	MAILING ADDRESS
			James E. Lankford	601 Comanche Road, NE, Albuquerque, NM 87125
			Catherine J. Kayser	22820 54th Avenue South, Kent, WA 98032
			Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077