

No. C 144125		Due no later than May 31, 2008		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		1. Mailing Address: Correct in this box if needed. U.S. FOODSERVICE, INC. MYSHELLE M STRACHAN 9755 PATUXENT WOODS DR COLUMBIA MD 21046-2286		CORPORATION SERVICE 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	ALLAN D SWANSON	9399 WEST HIGGINS ROAD SUITE 500	ROSEMONT	IL	USA	60018-6600	
DIRECTOR	DAVID B EBERHARDT	9755 PATUXENT WOODS DRIVE	COLUMBIA	MD	USA	21046-2286	
DIRECTOR	ROBERT B AIKEN, JR.	9399 WEST HIGGINS ROAD SUITE 500	ROSEMONT	IL	USA	60018-6600	
PRESIDENT	ROBERT B AIKEN, JR.	9399 WEST HIGGINS ROAD SUITE 500	ROSEMONT	IL	USA	60018-6600	
SECRETARY	DAVID B EBERHARDT	9755 PATUXENT WOODS DRIVE	COLUMBIA	MD	USA	21046-2286	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 144125		Signature: Juliette W. Pryor				Date: 03/18/2008	
		Name (type or print): Juliette W. Pryor				Title: Assistant Secretary	
Processed 03/18/2008		* Electronically provided signatures are accepted as original signatures.					