

No. **C 96002**

**Due no later than August 31, 2004  
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

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. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE  
C 96002

6.

Signature

*Connie S. Brooks*

Date

7-7-04

Name (Typed or Printed)

Connie S. Brooks

Title

Asst. Secretary

**Sysco Food Services of Seattle, Inc.**

<b>OFFICERS:</b>	<b>TITLE</b>	<b>NAME</b>	<b>MAILING ADDRESS</b>
	President; CEO	Robert M. Jenson	22820 54th Avenue South, Kent, WA 93032
	Senior Vice President	Catherine J. Kayser	22820 54th Avenue South, Kent, WA 93032
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Asst VP & Secretary	Ann F. Gullion	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, Texas 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077

<b>DIRECTORS:</b>	<b>TITLE</b>	<b>NAME</b>	<b>MAILING ADDRESS</b>
		James E. Lankford	601 Comanche Road, NE, Albuquerque, NM 87125
		Robert M. Jenson	22820 54th Avenue South, Kent, WA 93032
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077