

No. C 19203		Due no later than Jan 31, 2007 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. FOOD SERVICES OF AMERICA, INC. STEVEN TWIST 8501 E. PRINCESS DRIVE STE. 200 SCOTTSDALE AZ 85255-0177		C T CORPORATION SYSTEM 300 NORTH 6TH STREET 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	THOMAS J STEWART	8501 E. PRINCESS DRIVE SUITE 200	SCOTTSDALE	AZ	USA	85255-0177	
DIRECTOR	PETER K SMITH	8501 E. PRINCESS DR. SUITE 200	SCOTTSDALE	AZ	USA	85255-0177	
DIRECTOR	DALE L. WOODSIDE	4025 DELRIDGE WAY SW	SEATTLE	WA	USA	98106	
PRESIDENT	THOMAS J STALEY	17301 N. PERIMETER DR. SUITE 130	SCOTTSDALE	AZ	USA	85255-0177	
SECRETARY	THOMAS J STEWART	8501 E. PRINCESS DRIVE SUITE 200	SCOTTSDALE	AZ	USA	85255-0177	
5. Organized Under the Laws of: DELAWARE C 19203		6. Annual Report must be signed.* Signature: Steven J. Twist Name (type or print): Steven J. Twist					
		Date: 03/09/2007 Title: VP And Asst. Secy.					
Processed 03/09/2007		* Electronically provided signatures are accepted as original signatures.					