

No. C 88854	Due no later than March 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SYSCO FOOD SERVICES OF PORTLAND, IN 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	CAPITOL CORPORATE SERVICES 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.

<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: <div style="text-align: center;"> DELAWARE C 88854 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Connie S. Brooks</i> </td> <td style="width: 40%;"> Date <i>02/11/04</i> </td> </tr> <tr> <td> Name (Typed or Printed) <i>Connie S. Brooks</i> </td> <td> Title <i>Asst Secretary</i> </td> </tr> </table>	Signature <i>Connie S. Brooks</i>	Date <i>02/11/04</i>	Name (Typed or Printed) <i>Connie S. Brooks</i>	Title <i>Asst Secretary</i>
Signature <i>Connie S. Brooks</i>	Date <i>02/11/04</i>				
Name (Typed or Printed) <i>Connie S. Brooks</i>	Title <i>Asst Secretary</i>				

Sysco Food Services of Portland, Inc.

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President & CEO	Scott A. Sonnemaker	1390 Enclave Parkway, Houston, TX 77077
	Sr. Vice President-Finance; Secretary	Greg A. Wolfe	26250 SW Parkway Center Dr, Wilsonville, OR 97070
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	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. Vice President & Asst. Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077
DIRECTORS:	TITLE	NAME	MAILING ADDRESS
		James E. Lankford	1390 Enclave Parkway, Houston, TX 77077
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
		Scott A. Sonnemaker	1390 Enclave Parkway, Houston, TX 77077