

No. C 19203		Due no later than Jan 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FOOD SERVICES OF AMERICA, INC. STEVEN TWIST 16100 N. 71ST ST., STE 500 P. O. BOX 25109 SCOTTSDALE AZ 85255-0177 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
TREASURER	PETER K SMITH	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
DIRECTOR	THOMAS J STEWART	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
DIRECTOR	PETER K SMITH	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
DIRECTOR	DALE L. WOODSIDE	4025 DELRIDGE WAY SW SUITE 550	SEATTLE	WA	USA	98106	
PRESIDENT	THOMAS G STALEY	16100 N. 71ST ST., STE 400 P. O. BOX 25119	SCOTTSDALE	AZ	USA	85255-0178	
SECRETARY	THOMAS J STEWART	16100 N. 71ST ST., STE 500 P. O. BOX 25109	SCOTTSDALE	AZ	USA	85255-0177	
5. Organized Under the Laws of: DE C 19203		6. Annual Report must be signed.* Signature: Steven J. Twist Name (type or print): Steven J. Twist Date: 12/27/2007 Title: Vice President & Ast Secretary					
Processed 12/27/2007		* Electronically provided signatures are accepted as original signatures.					