

No. <b>C 87185</b>		Due no later than Jul 31, 2013		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> SYSCO MONTANA, INC. CARRIE TINDAL 1390 ENCLAVE PARKWAY TAX DEPT HOUSTON TX 77077		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 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
VICE PRESIDENT	BARBARA B GREEN	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA 77077
DIRECTOR	GREG D BERTRAND	250 WIEBOLDT DRIVE	DES PLAINES	IL	USA 60016
DIRECTOR	RUSSELL T LIBBY	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA 77077
SECRETARY	THOMAS P KURZ	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA 77077
DIRECTOR	PATRICK H BURTON	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA 77077
PRESIDENT	MARK T LANCTOT	1509 MONAD ROAD	BILLINGS	MT	USA 59101
5. Organized Under the Laws of:  <b>DE C 87185</b>		6. Annual Report must be signed.* Signature: Barbara B. Green Name (type or print): Barbara B. Green Date: 07/23/2013 Title: Vice President, Tax			
Processed 07/23/2013		* Electronically provided signatures are accepted as original signatures.			