

No. C 144125		Due no later than May 31, 2016 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. US FOODS, INC. ANN SPITLER 9399 WEST HIGGINS ROAD SUITE 500 ROSEMONT IL 60018-6600		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
PRESIDENT	PIETRO SATRIANO	9399 WEST HIGGINS ROAD SUITE 500	ROSEMONT	IL	USA	60018-6600	
SECRETARY	JULIETTE W. PRYOR	9399 WEST HIGGINS ROAD SUITE 500	ROSEMONT	IL	USA	60018-6600	
TREASURER	FAREED KHAN	9399 WEST HIGGINS ROAD SUITE 500	ROSEMONT	IL	USA	60018-6600	
DIRECTOR	PIETRO SATRIANO	9399 WEST HIGGINS ROAD SUITE 500	ROSEMONT	IL	USA	60018-6600	
DIRECTOR	JULIETTE W. PRYOR	9399 WEST HIGGINS ROAD SUITE 500	ROSEMONT	IL	USA	60018-6600	
DIRECTOR	FAREED KHAN	9399 WEST HIGGINS ROAD SUITE 500	ROSEMONT	IL	USA	60018-6600	
5. Organized Under the Laws of: DE C 144125		6. Annual Report must be signed.* Signature: Juliette W. Pryor Name (type or print): Juliette W. Pryor		Date: 05/31/2016 Title: Secretary			
Processed 05/31/2016		* Electronically provided signatures are accepted as original signatures.					