

No. C 87185		Due no later than Jul 31, 2012		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. 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
DIRECTOR	SCOTT A SONNEMAKER	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
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: DE C 87185		6. Annual Report must be signed.* Signature: Barbara B. Green Name (type or print): Barbara B. Green Date: 05/18/2012 Title: Vice President, Tax				
Processed 05/18/2012		* Electronically provided signatures are accepted as original signatures.				