

No. C 87185		Due no later than Jul 31, 2015		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. SYSCO MONTANA, INC. C/O MAY PAULSEL 1390 ENCLAVE PARKWAY TAX DEPT HOUSTON TX 77077		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	JOEL T GRADE	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
DIRECTOR	RUSSELL T LIBBY	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
SECRETARY	CARMEN NG	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
DIRECTOR	RICHARD A JOHNSTON	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
PRESIDENT	PATRICK H BURTON	1509 MONAD ROAD	BILLINGS	MT	USA	59101
VICE PRESIDENT	BARBARA B GREEN	1390 ENCLAVE PARKWAY	HOUSTON	TX	USA	77077
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: 07/22/2015 Title: VP, TAX		
Processed 07/22/2015		* Electronically provided signatures are accepted as original signatures.				