

No. C 96002	Due no later than August 31, 2008		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CAPITOL CORPORATE SERVICES INC	
	1. Mailing Address - Correct in this box, if applicable  SYSCO FOOD SERVICES OF SEATTLE, INC TAX DEPARTMENT 1390 ENCLAVE PARKWAY HOUSTON, TX 77077		1924 S VISTA BOISE, ID 83705 USA  3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
<p style="text-align: center; font-size: 1.2em;">Please see attached list</p>				
5. Organized Under the Laws of: DELAWARE C 96002		6. Signature <u>Connie S. Brooks</u> Date <u>07/29/2008</u> Name (Typed or Printed) <u>Connie S. Brooks</u> Title <u>Assistant Secretary</u>		

Issued 06/02/2008

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**Sysco Food Services of Seattle, Inc.**

<b>OFFICERS:</b>	<b>TITLE</b>	<b>NAME</b>	<b>MAILING ADDRESS</b>
	President; CEO	Catherine J. Kayser	22820 54th Avenue South, Kent, WA 98032
	Vice President of Finance; CFO	Susan B. Morgan	22820 54th Avenue South, Kent, WA 98032
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Russell T. Libby	1390 Enclave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie V. Tindal	1390 Enclave Parkway, Houston, TX 77077

<b>DIRECTORS:</b>	<b>TITLE</b>	<b>NAME</b>	<b>MAILING ADDRESS</b>
		Scott A. Sonnemaker	26250 SW Parkway Center Dr, Wilsonville, OR 97070
		Catherine J. Kayser	22820 54th Avenue South, Kent, WA 98032
		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077