

No. **W 20862**

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ENTEGRA PROCUREMENT SERVICES, LLC
SODEXHO
PO BOX 352
BUFFALO, NY 14240

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

Please see attached listing

5. Organized Under the Laws of:

DELAWARE
W 20862

6.

Signature

Date

Name

(Typed or
Printed)

Title

Richard H. Allen

Asst. Secretary

Issued 07/01/2004

Do Not Tape or Staple

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ENTEGRA PROCUREMENT SERVICES, LLC

Managed by Sole Member: Sodexho Operations, LLC

EIN: 45-0486437
State of Formation: Delaware

Officers:

President: Richard Macedonia

Vice Presidents: Robert A. Stern
John M. Bush
Richard Brockland
Philippe Taillet
Rodney Bond
George Chavel
Tom Mulligan
Stephen J. Brady
Rohini Anand
James T. Duke
Ann Oka
Dana Johnston

Secretary: Scott Robins

Assistant Secretaries: Richard H. Allen (10 Earhart Drive, Williamsville, NY 14221)
Brenda P. Fuller
Anastasia E. Sweeney
David Hayes
Thomas R. Morse
Robert A. Stern
Anthony Viola

Treasurer: Vacant

Assistant Treasurer: Marc Blass

Business Address for the Above Named Officers and Directors:
9801 Washingtonian Blvd
Gaithersburg, MD 20878