

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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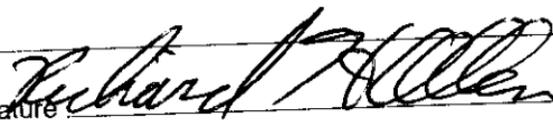
Please see attached listing

5. Organized Under the Laws of:

DELAWARE  
W 20862

6.

Signature



Date

8/6/04

Name

(Typed or  
Printed)

Richard H. Allen

Title

Asst. Secretary

# ENTEGRA PROCUREMENT SERVICES, LLC

Managed by Sole Member: Sodexo 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