

No. C 101344		Due no later than Mar 31, 2010		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. SODEXO, INC. CAMILLE METZ PO BOX 352 BUFFALO NY 14240 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
TREASURER	MARC BLASS	9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD	USA	20878
PRESIDENT	GEORGE S CHAVEL	9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD	USA	20878
SECRETARY	SCOTT ROBINS	9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD	USA	20878
DIRECTOR	MICHEL LANDEL	9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD	USA	20878
DIRECTOR	GEORGE S CHAVEL	9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD	USA	20878
DIRECTOR	SIAN HERBERT-JONES	9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD	USA	20878
5. Organized Under the Laws of: DE C 101344		6. Annual Report must be signed.* Signature: Scott Brooks Name (type or print): Scott Brooks Date: 02/02/2010 Title: Assistant Secretary				
Processed 02/02/2010		* Electronically provided signatures are accepted as original signatures.				