

No. <b>W 34481</b>		<b>Due no later than Nov 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  RETAIL BRAND GROUP, LLC ESTHER L NEWMAN PO BOX 352 BUFFALO NY 14240-0352		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SODEXHO OPERATIONS LLC	ATTN LAW DEPT 9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD	USA	20878	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE W 34481</b>		Signature: Richard H Allen		Date: 09/22/2008			
		Name (type or print): Richard H Allen		Title: Assistant Secretary			
Processed 09/22/2008		* Electronically provided signatures are accepted as original signatures.					