

No. C 112584 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FINE HOST CORPORATION 3 GREENWICH OFFICE PARK GREENWICH, CT 06831	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature <i>Samuel</i>
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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>	<u>Zip</u>
President	Robert Jantzen				
Chairman	Norman Habermann				
SVP, CFO + Treasurer	Karl Sedlarz				
	Group President -	Fine Host Corporation			
	MARK SIMKISS - Education + Business Restaurants	3 Greenwich Office Park			
	CHRIS VERROS - Group President - Recreation + Leisure	Greenwich, CT 06831-5154			
	Ellen Keats - Senior VP, General Counsel + Secretary				

5. Organized Under the Laws of:

DELAWARE
C 112584

6. Signature *[Signature]* Date 9-18-01

Name (Typed or Printed) MARK SIMKISS Title Group President