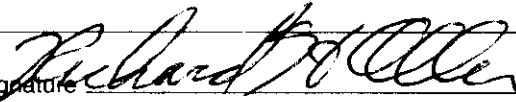


No. <b>W 10848</b>	<b>Due no later than January 31, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
	SODEXHO AMERICA, LLC PO BOX 352 BUFFALO, NY 14240														
3. <u>New</u> Registered Agent Signature															
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Sole member</td> <td>Sodexo Management, Inc.</td> <td>9801 Washingtonian Blvd.</td> <td>Gaithersburg</td> <td>MD</td> <td>20878</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Sole member	Sodexo Management, Inc.	9801 Washingtonian Blvd.	Gaithersburg	MD	20878
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Sole member	Sodexo Management, Inc.	9801 Washingtonian Blvd.	Gaithersburg	MD	20878										
5. Organized Under the Laws of:  DELAWARE W 10848	6.  Signature _____ Date <u>12/2/04</u> Name (Typed or Printed) <u>RICHARD H. ALLEN</u> Title <u>Asst. Secretary</u>														