

No. **W 10848**

Due no later than Jan 31, 2002
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

SODEXHO AMERICA, LLC

PO BOX 352

BUFFALO, NY 14240

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held Name

Street or P.O. Address

City

State

Zip

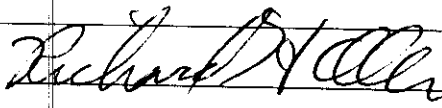
PLEASE SEE ATTACHED LISTING

5. Organized Under the Laws of:

DELAWARE
W 10848

6.

Signature



Date

1/14/02

Name (Typed or Printed)

RICHARD H. ALLEN

Title ASST SECRETARY

SODEXHO AMERICA, LLC

Sole Member: Sodexho Management, Inc.

Officers:
President:

Michel Landel

Vice Presidents:

Robert A. Stern
John M. Bush
Richard Macedonia
Richard Brockland
Philippe Taillet
James T. Duke
Ollie Lawrence, Jr.
Thomas Mulligan
Stephen J. Brady
Bernard Royer
Susan H. Tatum
Rodney Bond

Secretary:

Joan Rector McGlockton

Asst. Secretaries:

Richard H. Allen
Business Address (10 Earhart Dr., Williamsville, NY 14221)
Leslie Jones
Brenda P. Fuller
Anastasia E. Sweeney
David Hayes
Thomas R. Morse
Robert A. Stern
Anthony Viola

Treasurer:

Vacant

Asst. Treasurers:

Kevin Nolan
Marc Blass

Business Address for the Above Named Officers:

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Formation

Delaware

Federal I.D. No.

52-2208632