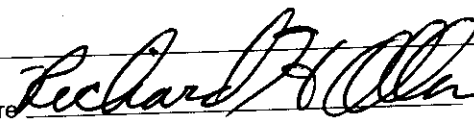


No. C 81822	Due no later than Jul 31, 2002		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
	1. Mailing Address - Correct in this box, if applicable SODEXHO MANAGEMENT, INC. P.O. BOX 352 BUFFALO, NY 14240		
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>
SEE ATTACHED			
5. Organized Under the Laws of: NEW YORK C 81822	6. Signature  Name <small>(Typed or Printed)</small> RICHARD H. ALLEN		Date 6/19/02 Title ASST. SEC.

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.
Tom Mulligan
Stephen J. Brady
Bernard Royer
Susan H. Tatum
Rodney Bond

Secretary:

Joan Rector McGlockton

Asst. Secretaries:

Richard H. Allen
Business Address (10 Earhart Drive, 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

Directors:

Michel Landel
Robert A. Stern
John M. Bush

Business Address for the Above

Named Officers and Directors:

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation

New York

Federal I.D. No.

16-0812661