

No. **W.10506**

Due no later than Dec 31, 2000

Return to:

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CORPORATION SERVICE CO
1401 SHORELINE DR STE 2

SODEXHO OPERATIONS, LLC

C/O SODEXHO MARRIOTT SERVICES

~~9801 WASHINGTONIAN BLVD~~

P.O. Box 352

~~ATTN: ANASTASIA SWEENEY~~

~~GAITHERSBURG, MD 20878~~

Buffalo, NY 14240

BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

Please See Attached

5. Organized Under the Laws of:

DELAWARE
W 10506

6.

Signature

Name (Typed or Printed)

Richard H. Allen

Date 11/13/00

Title:

Richard H. Allen

Asst Secretary

Issued 10/02/2000

Do Not Tape or Staple

SODEXHO OPERATIONS, LLC

Sole Member:

Sodexho Marriott Services, Inc.

Members Committee:

Michel Landel
Robert A. Stern
John Bush

Officers:

President:

Michel Landel

Vice Presidents:

John Bush
Robert A. Stern
Anthony F. Alibrio
William W. Hamman
Phillippe Taillet
Ollie Lawrence, Jr.
Thomas Mulligan
Stephen J. Brady
David R. Smail
Bernard Royer
Charles Russell
Sue Tatum

Secretary:

Joan Rector McGlockton

Asst. Secretaries:

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

Treasurer:

Vacant

Asst. Treasurers:

Kevin Nolan
Marc Blass

**Business Address for the Above Named
Members Committee and Officers:**

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Formation

Delaware

Federal I.D. No.

52-2208088