

No. C 124539 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 Jun 30, 2001 Annual Report Form SODEXHO EDUCATION SERVICES, INC. 10 EARHART DR WILLIAMSVILLE, NY 14221	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><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 colspan="6" style="text-align: center;">SEE ATTACHED</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>	SEE ATTACHED					
<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: DELAWARE C 124539	6. Signature  Name (typed or printed) <u>RICHARD H. ALLEN</u> Date <u>6/27/01</u> Title <u>ASST SEC</u>													

Issued 06/27/2001

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Fold, seal and mail this portion.

Seal and discard this lower portion.

SODEXHO EDUCATION SERVICES, INC.

OFFICERS:

President: Michel Landel

Vice Presidents: John M. Bush
Robert A. Stern
Richard Macedonia
William W. Hamman
Thomas M. Mulligan
Ollie Lawrence, Jr.

Secretary: Joan Rector McGlockton

Asst Secretaries: Richard H. Allen
Business Address (10 Earhart Drive, 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

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

Delaware

Federal I.D. No.

52-1179155