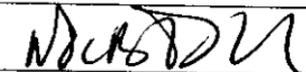


| No. C 109026 | Due no later than Jan 31, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|-------------|-------------------------------|-------------|--------------|------------|------|--------------|--------------------|-----------|----|-------|--------------------|--|--|--|--|--|----------------|--------------------|------------------|-----------|----|-------|-----|----------------------|------------------|-----------|----|-------|-----|------------------|------------------|-----------|----|-------|----------------|--|--|--|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable COMPASS GROUP USA, INC. 2400 YORKMONT RD CHARLOTTE, NC 28217 | CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Gary R Green</td> <td>2400 Yorkmont Road</td> <td>Charlotte</td> <td>NC</td> <td>28217</td> </tr> <tr> <td>Secretary - Vacant</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst Secretary</td> <td>Richard J Rossitch</td> <td>2400 Yorkmont Rd</td> <td>Charlotte</td> <td>NC</td> <td>28217</td> </tr> <tr> <td>Dir</td> <td>Anthony J. Gagliardi</td> <td>2400 Yorkmont Rd</td> <td>Charlotte</td> <td>NC</td> <td>28217</td> </tr> <tr> <td>Dir</td> <td>Thomas G. Ondrof</td> <td>2400 Yorkmont Rd</td> <td>Charlotte</td> <td>NC</td> <td>28217</td> </tr> <tr> <td>Dir</td> <td></td> <td></td> <td></td> <td></td> <td></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> | Pres | Gary R Green | 2400 Yorkmont Road | Charlotte | NC | 28217 | Secretary - Vacant | | | | | | Asst Secretary | Richard J Rossitch | 2400 Yorkmont Rd | Charlotte | NC | 28217 | Dir | Anthony J. Gagliardi | 2400 Yorkmont Rd | Charlotte | NC | 28217 | Dir | Thomas G. Ondrof | 2400 Yorkmont Rd | Charlotte | NC | 28217 | Dir | | | | | | 3. <u>New</u> Registered Agent Signature |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pres | Gary R Green | 2400 Yorkmont Road | Charlotte | NC | 28217 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary - Vacant | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Asst Secretary | Richard J Rossitch | 2400 Yorkmont Rd | Charlotte | NC | 28217 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dir | Anthony J. Gagliardi | 2400 Yorkmont Rd | Charlotte | NC | 28217 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dir | Thomas G. Ondrof | 2400 Yorkmont Rd | Charlotte | NC | 28217 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dir | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DELAWARE C 109026 | 6. Signature  Date 1/24/02 Name (Typed or Printed) Richard C. Belthoff, Jr. Title Assistant Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |