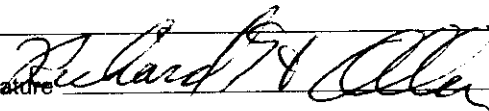


No. C 101344	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SODEXHC, INC. PO BOX 352 BUFFALO, NY 14240	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: top;"> Please see attached list </td> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Please see attached list														
5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 101344</div>	6.  Signature _____ Date <u>3/17/04</u> Name (Typed or Printed) <u>Richard H. Allen</u> Title <u>Asst. Secretary</u>													

SODEXHO, INC.

EIN: 52-0936594
State of Incorporation: Delaware

Directors:

Pierre Bellon, Michel Landel, Siân Herbert-Jones

Executive Officers:

<u>Office</u>	<u>Name</u>
Chief Executive Officer of North American Operations	Michel Landel
President	Richard Macedonia
President, Higher Education Services	Richard Brockland
President, Corporate Services	Thomas M. Mulligan
President, School Services	Rodney Bond
President, Health Care Services	George Chavel
Senior Vice President, Corporate Communications	Stephen J. Brady
Senior Vice President and Chief Human Resources Officer (Interim)	Peri Bridger
Senior Vice President and Chief Financial Officer	John M. Bush
Senior Vice President and General Counsel	Robert A. Stern
Senior Vice President, Diversity	Rohini Anand
Senior Vice President, Procurement Services	Ann Oka
Senior Vice President, Information Systems and Technology	Philippe Taillet
Vice President, President, Canada Division	Garry C. Knox
Vice President, National Vice President, Laundry Division	Emeka Okeani
Vice President, Strategy and Business Development	Christophe M. Rochette

Other Corporate Officers

<u>Office</u>	<u>Name</u>
Vice President, Controller & Chief Accounting Officer	Jim Duke
Vice President and Corporate Treasurer	<i>Vacant</i>
Vice President and Corporate Secretary	Scott Robins
Vice President, Corporate Affairs	Joan Rector McGlockton

Assistant Secretary	Richard H. Allen Business Address: 10 Earhart Drive Williamsville, NY 14221
Assistant Secretary	Brenda P. Fuller
Assistant Secretary	David Hayes
Assistant Secretary	Thomas R. Morse
Assistant Secretary	Robert A. Stern
Assistant Secretary	Anastasia E. Sweeney
Assistant Secretary	J. Victor Wayne
Assistant Treasurer	Marc Blass

Business Address for the Above Named Officers and Directors:

9801 Washingtonian Blvd.
Gaithersburg, MD 20878