

No. W 10848		Due no later than Jan 31, 2009		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. SODEXO AMERICA, LLC ENTITY ACCTNG PO BOX 352 BUFFALO NY 14240-0352		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	SODEXO MANAGEMENT, INC.	9801 WASHINGTONIAN BLVD	GAITHERSBURG	MD	USA 20878
5. Organized Under the Laws of: DE W 10848		6. Annual Report must be signed.* Signature: Richard H. Allen Name (type or print): Richard H. Allen Date: 12/18/2008 Title: Assistant Secretary			
Processed 12/18/2008		* Electronically provided signatures are accepted as original signatures.			