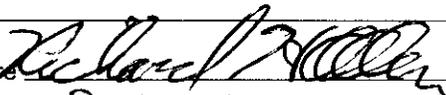


No. C 81822	Due no later than Jul 31, 2000		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PRENTICE-HALL CORP SYSTEM													
	1. Mailing Address - Correct in this box, if applicable SODEXHO MARRIOTT MANAGEMENT, INC. 10 EARHART DR P.O. Box 352		1401 SHORELINE DR BOISE, ID 83702													
	WILLIAMSVILLE, NY 14221 Buffalo, NY 14240		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table border="1"> <thead> <tr> <th data-bbox="154 359 289 386"><u>Office held</u></th> <th data-bbox="321 359 386 386"><u>Name</u></th> <th data-bbox="565 359 786 386"><u>Street or P.O. Address</u></th> <th data-bbox="1013 359 1057 386"><u>City</u></th> <th data-bbox="1187 359 1247 386"><u>State</u></th> <th data-bbox="1344 359 1382 386"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="196 407 786 478">Please 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>	Please 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>											
Please See Attached																
5. Organized Under the Laws of: NEW YORK C 81822		6. Signature  Date 7/10/00 Name (Typed or Printed) Richard H. Allen Title Time Asst Secretary														

Issued 05/10/2000

Do Not Tape or Staple

86

SODEXHO MARRIOTT MANAGEMENT, INC.

OFFICERS:

President: Michel Landel

Vice Presidents: John Bush
Robert A. Stern
Anthony F. Alibrio
William W. Hamman
James A. Seaton
Phillippe Taillet
Thomas Mulligan
Stephen J. Brady
David R. Smail
Anthony J. Wilson

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. Treasurer: Kevin Nolan

DIRECTORS:

Michel Landel
Robert A. Stern
John Bush

**Business Address for the Above
Named Officers and Directors:**

9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Incorporation
New York

Federal I.D. No.
16-0812661