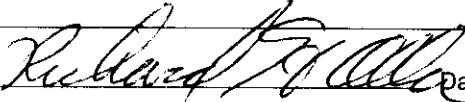


No. W 10506	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SODEXHO OPERATIONS, LLC PO BOX 352 BUFFALO, NY 14240		CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702												
			3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <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"><i>PLEASE SEE ATTACHED LISTING</i></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>	<i>PLEASE SEE ATTACHED LISTING</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>PLEASE SEE ATTACHED LISTING</i>															
5. Organized Under the Laws of: DELAWARE W 10506		6. Signature  Date <u>12/15/03</u> Name (Typed or Printed) <u>RICHARD H. ALLEN</u> Title <u>ASST. SECRETARY</u>													

SODEXHO OPERATIONS, LLC

Sole Member: Sodexho, Inc.

Members Committee: Michel Landel
Robert A. Stern
John M. Bush

Officers:

President: Michel Landel

Vice Presidents: Robert A. Stern
John M. Bush
Richard Macedonia
Richard Brockland
Philippe Taillet
James T. Duke
Thomas Mulligan
Stephen J. Brady
Rohini Anand
Rodney Bond
Ann Oka
George Chavel

Secretary: Scott Robins

Asst. Secretaries: Richard H. Allen
Business Address (10 Earhart Dr., Williamsville, NY 14221)
Leslie Jones
Brenda P. Fuller
Anastasia E. Sweeney
David Hayes
Thomas R. Morse
Robert A. Stern
Anthony Viola

Treasurer: Vacant

Asst. Treasurers: Marc Blass

**Business Address for the Above Named
Members Committee and Officers:**
9801 Washingtonian Blvd
Gaithersburg, MD 20878

State of Formation
Delaware

Federal I.D. No.

