

No. <b>W 10506</b>	<b>Due no later than December 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	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
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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*PLEASE SEE ATTACHED LISTING*

5. Organized Under the Laws of:  <b>DELAWARE</b> <b>W 10506</b>	6.  Signature _____ Name <small>(Typed or Printed)</small> <i>RICHARD M. ALLEN</i>	Date <i>12/15/03</i>
		Title <i>ASST. SECRETARY</i>

## 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.**

[REDACTED]