

DEPT OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2004
Annual Report Form

1 Mailing Address - Correct in this box, if applicable
SODEXHO OPERATIONS, LLC
PO BOX 352
BUFFALO, NY 14240

2. Registered Agent and Office **NO PO BOX**
CORPORATION SERVICE CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.
Office held Name Street or P.O. Address City State Zip

Please see Attached listing

5. Organized Under the Laws of:

DELAWARE
W 10506

Issued 10/01/2004

6. 
Signature

Name (Typed or Printed) Richard H. Allen

Date 11/23/04

Title Asst. Secretary

Do Not Tape or Staple

SODEXHO OPERATIONS, LLC.

Sole Member: Sodexho, Inc.

OFFICERS:

President: Richard Macedonia

Vice Presidents: Robert A. Stern
John M. Bush
Richard Brockland
Philippe Taillet
Rodney Bond
George Chavel

Thomas M. Mulligan
Stephen J. Brady
Rohini Anand
James T. Duke
Ann Oka

Secretary: Scott Robins

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

Treasurer: Vacant

Asst. Treasurer: Marc Blass

MEMBERS

COMMITTEE: Michel Landel
John M. Bush
Robert A. Stern

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

State of Incorporation
Delaware

Federal I.D. No.
52-2208088

2004 DEC -2 PM 2:01
STATE OF IDAHO
CLERK OF COURT