

No. C 124169	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 BON APPETIT MANAGEMENT CO. ERNEST W. COLLINS 100 HAMILTON AVE STE 300 PALO ALTO, CA 94301		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
CEO	Fedele R. Baucio	1611 Toulon Court	San Jose CA 95138
President	Ernest W. Collins	130 Summerhill Lane	Woodside CA 94062
Secretary	Ernest W. Collins	130 Summerhill Lane	Woodside CA 94062
Director	Thomas G. Ondrof	2400 Yorkmont Rd	Charlotte NC 28217
Director	Anthony J. Gagliardi	2400 Yorkmont Rd	Charlotte NC 28217
5. Organized Under the Laws of: CALIFORNIA C 124169		6.  Signature _____ Date <u>3/10/03</u> (Typed or Name Printed) <u>Ernest W. Collins</u> Title <u>President</u>	