

No. C 101344

Due no later than March 31, 2005
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

1. Mailing Address - Correct in this box, if applicable

SODEXHO, INC.
PO BOX 352
BUFFALO, NY 14240

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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Please see attached list

5. Organized Under the Laws of:

DELAWARE
C 101344

6.

Signature

Date

Name

(Typed or
Printed)

Richard H. Allen

Title

Asst. Secretary

Issued 01/03/2005

Do Not Tape or Staple

200503002404

SODEXHO, INC. (Corp U001)

EIN:

Date of Incorporation

Shares Authorized

Shares Outstanding

Shares Outstanding to:

52-0936594

7-2-1971

1,000 common shares Par value: \$0.01

195

Sodexho Alliance, S.A.

2005 MAR 15 PM 12:37
SECRETARY
STATE OF IDAHO

Directors:

Pierre Bellon, Michel Landel, Siân Herbert-Jones

Executive Officers:

<u>Office</u>	<u>Name</u>
Chief Executive Officer of North American Operations and President	Richard Macedonia
President, Higher Education Services	Richard Brockland
President, Corporate Services	Thomas M. Mulligan
President, School Services	Rodney Bond
President, Health Care Services	George Chavel
Senior Vice President, Corporate Communications	Stephen J. Brady
Senior Vice President and Chief Human Resources Officer	Peri Bridger
Senior Vice President and Chief Financial Officer	John M. Bush
Senior Vice President and General Counsel	Robert A. Stern
Senior Vice President and Chief Diversity Officer	Rohini Anand
Senior Vice President, Supply Management	Ann Oka
President, Spirit Cruises, LLC	Lorna Donatone
President, Mexico	Humberto Patorniti

President, Canada	Garry C. Knox
President, Laundry	Emeka Okeani
Senior Vice President, Strategic Planning	Christophe M. Rochette
Senior Vice President, Information Systems and Technology	Philippe Tillet
Division Vice President, Defenses Services	Greg Verone
Division Vice President, Vending Services	Eugene Piacentini
Division Vice President, Senior Services	Pat Connolly

Other Corporate Officers

<u>Office</u>	<u>Name</u>
Vice President, Strategic Planning	Deborah Hecker
Vice President, Controller & Chief Accounting Officer	Jim Duke
Vice President and Corporate Treasurer	Vacant
Vice President and Corporate Secretary	Scott Robins
Assistant Secretary	Richard H. Allen
Assistant Secretary	Brenda P. Fuller
Assistant Secretary	David Hayes
Assistant Secretary	Thomas R. Morse
Assistant Secretary	Robert A. Stern
Assistant Secretary	Anastasia E. Sweeney
Assistant Secretary	J. Victor Waye
Assistant Secretary	Anthony Viola
Assistant Treasurer	Marc Blass