

2006 APR 25 AM 8:06

No. C160083	Due no later than April 30, 2006																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box if applicable GEO CARE, INC. 621 NW 53RD STREET BOCA RATON, FL 33487 2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature																																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>George C. Zoley</td> <td>621 NW 53rd St, Ste 700</td> <td>Boca Raton</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Director</td> <td>Wayne H. Calabrese</td> <td>621 NW 53rd St, Ste 700</td> <td>Boca Raton</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>President</td> <td>Jorge A. Dominics</td> <td>621 NW 53rd St, Ste 700</td> <td>Boca Raton</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Secretary</td> <td>John J. Bulfin</td> <td>621 NW 53rd St, Ste 700</td> <td>Boca Raton</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Treasurer</td> <td>John G. O'Rourke</td> <td>621 NW 53rd St, Ste 700</td> <td>Boca Raton</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Ast. Treasurer</td> <td>David M.T. Watson</td> <td>621 NW 53rd St, Ste 700</td> <td>Boca Raton</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Ast. Secretary</td> <td>Louis V. Carrillo</td> <td>621 NW 53rd St, Ste 700</td> <td>Boca Raton</td> <td>FL</td> <td>33487</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Chairman	George C. Zoley	621 NW 53rd St, Ste 700	Boca Raton	FL	33487	Director	Wayne H. Calabrese	621 NW 53rd St, Ste 700	Boca Raton	FL	33487	President	Jorge A. Dominics	621 NW 53rd St, Ste 700	Boca Raton	FL	33487	Secretary	John J. Bulfin	621 NW 53rd St, Ste 700	Boca Raton	FL	33487	Treasurer	John G. O'Rourke	621 NW 53rd St, Ste 700	Boca Raton	FL	33487	Ast. Treasurer	David M.T. Watson	621 NW 53rd St, Ste 700	Boca Raton	FL	33487	Ast. Secretary	Louis V. Carrillo	621 NW 53rd St, Ste 700	Boca Raton	FL	33487
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5. Organized Under the Laws of: FLORIDA C 160083	6. Signature  Name (Typed or Printed) DAVID M.T. WATSON Treasurer & VP, Finance The GEO Group, Inc. Date 4-24-06 Title Treasurer VP, FINANCE																																																	