

No. **C 137026**

**Due no later than Jan 31, 2002**  
**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

CCA OF TENNESSEE, INC.

10 BURTON HILLS BLVD

NASHVILLE, TN 37215

CT CORPORATION SYSTEM  
300 N 6TH ST

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>
President	Joke Ferguson	10 Burton Hills Blvd	Nashville	TN	37215
CFO	Irv Lingo	10 Burton Hills Blvd	Nashville	TN	37215
Chairman	Bill Andrews	10 Burton Hills Blvd	Nashville	TN	37215
Secretary	Greg Puryear	10 Burton Hills Blvd	Nashville	TN	37215

5. Organized Under the Laws of:

TENNESSEE

7026

6.

Signature

*David G. Gifford*  
David G. Gifford

(Typed or

Date

11/20/01

Title

VP Finance