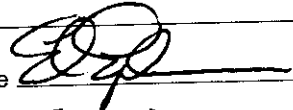


No. C 116609 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ROCKY MOUNTAIN CORRECTIONS, INC. EARL ENGELMANN P.O. BOX 6240 KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX EARL ENGELMANN 191 8TH ST., UNIT B KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature
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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	Earl Engalmann	P.O. Box 781	Ketchum	ID	83340
Vice President	Walt Femling	P.O. Box 2273	Hailey	ID	83333
Secretary	Fred Haemisegger	P.O. Box 850	Sun Valley	ID	83353

5. Organized Under the Laws of: IDAHO C 116609	6. Signature  Date <u>12/25/02</u> Name (Typed or Printed) <u>EARL ENGELMANN</u> Title <u>PRESIDENT</u>
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