

No. C 118427		Due no later than Feb 28, 2014		2. Registered Agent and Address (NO PO BOX)			
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 needed. GEO GROUP, INC. (THE) B. MCCLAUGHERTY TAX DEPT 621 NW 53RD ST STE 700 BOCA RATON FL 33487-8242 USA		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JOHN J BULFIN	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
DIRECTOR	NORMAN A CARLSON	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	MN	USA	33487-8242	
DIRECTOR	RICHARD H GLANTON	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	PA	USA	33487-8242	
DIRECTOR	ANNE N FOREMAN	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	VA	USA	33487-8242	
DIRECTOR	CHRISTOPHER C WHEELER	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
DIRECTOR	GEORGE C ZOLEY	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
TREASURER	SHAYN MARCH	C/O THE GEO GROUP, INC. 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
DIRECTOR	CLARENCE E ANTHONY	C/O THE GEO GROUP, INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
5. Organized Under the Laws of: FL C 118427		6. Annual Report must be signed.* Signature: John J. Bulfin Name (type or print): John J. Bulfin				Date: 01/13/2014 Title: Secretary	
Processed 01/13/2014		* Electronically provided signatures are accepted as original signatures.					