

No. C 51020

Due no later than March 31, 2005
Annual Report Form2. 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

WACKENHUT CORPORATION (THE)
TAX DEPARTMENT
4200 WACKENHUT DR #100
PALM BEACH GARDENS, FL 33410PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	D. Gary A. Sanders	4200 Wackenhut Dr.	Palm Beach Gardens	FL	33410
V.P., Tax	D. Ian A. Green	"	"	"	"
Treasurer	Jeffrey Cappelletti	"	"	"	"
Director, Secretary	Robert L. Kilbride	"	"	"	"
Director	Drew Levine	"	"	"	"
Director	Wynne Leon	"	"	"	"
Director	William Hill	"	"	"	"
Director	Brian McCabe	"	"	"	"

5. Organized Under the Laws of:

FLORIDA
C 51020

6.

Signature

Date 3/16/05

Name (Typed or Printed)

IAN A. GREEN

Title

V.P., Tax, Director

Issued 01/03/2005

Do Not Tape or Staple

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