

No. C 118427

Due no later than February 28, 2005 Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GEO GROUP, INC. (THE)
TAX DEPT
621 NW 53RD ST STE 700
BOCA RATON, FL 33487

2 Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
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	Wayne H. Calabrese	621 NW 53rd St., Ste 700	Boca Raton,	FL	33487-8242
Secretary	John J. Bulfin	621 NW 53rd St., Ste 700	Boca Raton,	FL	33487-8242
Director	George C. Zoley	621 NW 53rd St., Ste 700	Boca Raton,	FL	33487-8242
Director	Wayne H. Calabrese	621 NW 53rd St., Ste 700	Boca Raton,	FL	33487-8242
Director	Norman H. Carlson	27715 Ridge Point Drive	Chicago	MN	55013
Director	Richard H. Glanton	1650 Market Place	Philadelphia,	PA	19103-7301
Director	G. Fred DiBona	1901 Market Place	Philadelphia,	PA	19103-1480
Director	Anne M. Foreman	272 Riverboat Road	Front Royal,	VA	22630

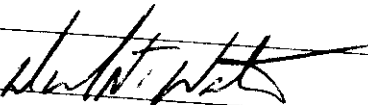
- PLEASE SEE ATTACHED LIST -

5. Organized Under the Laws of:

FLORIDA
C 118427

6.

Signature



Date 2/25/05

Name (Typed or Printed)

DAVID N. F. WATSON

Title TREAS.

Issued 12/01/2004

Do Not Tape or Staple

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**OFFICERS AND DIRECTORS
OF
THE GEO GROUP, INC.**

2005 FEB 28 PM 12: 57

SECRETARY OF STATE
STATE OF IDAHO

<u>Name</u>	<u>Address</u>
Norman A. Carlson Director	27715 Ridge Point Drive Chicago City, MN 55013
Richard H. Glanton Director	Reed, Smith, Shaw & McClay 2500 One Liberty Place 1650 Market Street Philadelphia, PA 19103-7301
G. Fred DiBona, Jr. Director	Independence Blue Cross 1901 Market Street Philadelphia, PA 19103-1480
Anne M. Foreman Director	272 Riverboat Road Front Royal, VA 22630
George C. Zoley Director, Chairman of The Board and Chief Executive Officer	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
Wayne H. Calabrese Director, Vice Chairman, President and Chief Operating Officer	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
John J. Bulfin Senior Vice President, General Counsel and Secretary	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
John Hurley Senior Vice President, Operations	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
John G. O'Rourke Senior Vice President and Chief Financial Officer	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
David Watson Vice President, Finance and Treasurer	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
Brian R. Evans Vice President and Chief Accounting Officer	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487