

No. <b>C 118427</b>		<b>Due no later than Feb 28, 2013</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GEO GROUP, INC. (THE) B. MCCLAUGHERTY TAX DEPT 621 NW 53RD ST STE 700 BOCA RATON FL 33487-8242 USA		CORPORATE CREATIONS NETWORK IN 702 W IDAHO 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:  <b>FL</b> <b>C 118427</b>		6. Annual Report must be signed.* Signature: John J Bulfin Name (type or print): John J Bulfin Date: 02/06/2013 Title: Vp/ Secretary					
Processed 02/06/2013		* Electronically provided signatures are accepted as original signatures.					