

No. C 73889	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																
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 applicable WACKENHUT SERVICES, INCORPORATED TAX DEPARTMENT 4200 WACKENHUT DR #100 PALM BEACH GARDENS, FL 33410 4243	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President, Director</td> <td>James L. Long III</td> <td>4200 WACKENHUT DR.</td> <td>P.B.G.</td> <td>FL</td> <td>33410-4243</td> </tr> <tr> <td>Asst. Secretary</td> <td>F.E. FINIZIO</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Treasurer</td> <td>PHILIP L. MASLOWE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V.P. TAX</td> <td>IAN GREEN</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>GEORGE R. WACKENHUT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD R. WACKENHUT</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR</td> <td>ALAN B. BERNSTEIN</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President, Director	James L. Long III	4200 WACKENHUT DR.	P.B.G.	FL	33410-4243	Asst. Secretary	F.E. FINIZIO	"	"	"	"	Treasurer	PHILIP L. MASLOWE	"	"	"	"	V.P. TAX	IAN GREEN	"	"	"	"	DIRECTOR	GEORGE R. WACKENHUT	"	"	"	"	DIRECTOR	RICHARD R. WACKENHUT	"	"	"	"	DIRECTOR	ALAN B. BERNSTEIN	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																													
President, Director	James L. Long III	4200 WACKENHUT DR.	P.B.G.	FL	33410-4243																																													
Asst. Secretary	F.E. FINIZIO	"	"	"	"																																													
Treasurer	PHILIP L. MASLOWE	"	"	"	"																																													
V.P. TAX	IAN GREEN	"	"	"	"																																													
DIRECTOR	GEORGE R. WACKENHUT	"	"	"	"																																													
DIRECTOR	RICHARD R. WACKENHUT	"	"	"	"																																													
DIRECTOR	ALAN B. BERNSTEIN	"	"	"	"																																													
5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 73889 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature _____</td> <td style="width: 40%;">Date _____</td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> IAN A. GREEN </td> <td> Title V.P., TAX </td> </tr> </table>		Signature _____	Date _____	Name <small>(Typed or Printed)</small> IAN A. GREEN	Title V.P., TAX																																												
Signature _____	Date _____																																																	
Name <small>(Typed or Printed)</small> IAN A. GREEN	Title V.P., TAX																																																	