

No. C 73889

Due no later than September 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

WACKENHUT SERVICES, INCORPORATED
TAX DEPARTMENT
7121 FAIRWAY DR STE 301
PALM BEACH GARDENS, FL 33418

2. Registered Agent and Office NO PO BOX

PRENTICE-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	DAVID W. FOLZY	7121 FAIRWAY DRIVE	PALM BEACH GARDENS	FL	33418
V.P.	LAURA THOMAS	"	"	"	"
SECRETARY	"	"	"	"	"
TREASURER	"	"	"	"	"
DIRECTOR	JAMES L LONG III	"	"	"	"
DIRECTOR	TROY E. WADE II	"	"	"	"

5. Organized Under the Laws of:
FLORIDA
C 73889

6.

Signature

Laura V. Thomas

Name (Typed or Printed)

Title

Issued 07/01/2008

Do Not Tape or Staple

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Fold, seal and mail this portion.

TC

CT