

No. C126152	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1 Mailing Address Please Correct If Not Correct  PRISON MANAGEMENT SERVICES,  10 BURTON HILLS BLVD  NASHVILLE TN 37215		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83702  3. Organized Under the Laws of:  TN C126152													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center;"> <i>see attached</i> </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>	<i>see attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>see attached</i>																
5. Signature of New Registered Agent		6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature <u><i>Todd Mullenger</i></u></td> <td style="width:50%">Date <u>7/26/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Todd Mullenger</u></td> <td>Title <u>VP - Finance</u></td> </tr> </table>			Signature <u><i>Todd Mullenger</i></u>	Date <u>7/26/99</u>	Name (Typed or Printed) <u>Todd Mullenger</u>	Title <u>VP - Finance</u>								
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Name (Typed or Printed) <u>Todd Mullenger</u>	Title <u>VP - Finance</u>															

ISSUED: 07-03-1999

2337

**PRISON MANAGEMENT SERVICES INC.**  
**Service Company A – Adult Prisons**

**TAX ID #: 62-1763949**

**STATE OF INCORPORATION: TENNESSEE**

<b>OFFICERS:</b>	Darrell K. Massengale	CEO, President
	William B. Turner	CFO, Secretary, Treasurer
	Charles A. Blanchette, Jr.	VP, Operations
	Dennis E. Bradby	VP, Education Services
	Linda G. Cooper	VP, Legal Affairs
	Stephen Haley	VP, Informations Systems
	Susan Hart	VP, Communications
	Todd Mullenger	VP, Finance
	Linda A. Staley	VP, Design & Construction Management
	Valerie Van Eaton	VP, Proposal Development

**DIRECTORS:** Thomas W. Beasley, Chairman  
Doctor R. Crants, Vice Chairman  
Joseph F. Johnson, Jr.

**FACILITIES:**

1. Bay County Correction
2. Delta Correctional
3. Gadsden Correctional Institution
4. Guayama
5. Hardeman County
6. Idaho
7. Lawrenceville Correction
8. Ponce Adult
9. South Central
10. Wilkinson County
11. Winn Parish Correctional