

No. C 116609		Due no later than Oct 31, 2011		2. Registered Agent and Address (NO PO BOX)		
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 needed. ROCKY MOUNTAIN CORRECTIONS, INC. EARL ENGELMANN P.O. BOX 781 KETCHUM ID 83340-0781		EARL ENGELMANN 660 2ND AVENUE SOUTH KETCHUM ID 83340		
				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
PRESIDENT	EARL ENGELMANN	P.O. BOX 781	KETCHUM	ID	USA	83340
DIRECTOR	WALT FEMLING	P.O. BOX 2273	HAILEY	ID	USA	83333
SECRETARY	FRED HAEMISEGGER	P.O. BOX 850	SUN VALLEY	ID	USA	83353
5. Organized Under the Laws of: ID C 116609		6. Annual Report must be signed.* Signature: Earl Engelmann Name (type or print): Earl Engelmann				
Date: 08/10/2011 Title: President						
Processed 08/10/2011		* Electronically provided signatures are accepted as original signatures.				