

No. **C 116609**

Due no later than Oct 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
ROCKY MOUNTAIN CORRECTIONS, INC.EARL ENGELMANN
P.O. BOX 6240

KETCHUM, ID 83340

2. Registered Agent and Office **NO PO BOX**EARL ENGELMANN
191 8TH ST., UNIT B

KETCHUM, ID 83340

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Earl Engelmann	P.O. Box 781	Ketchum	ID	83340
Vice Pres	Walt Femling	P.O. Box 2273	Hailey	ID	83333
Sec/Treas	Fred Haemisegger	P.O. Box 850	Sun Valley	ID	83353

5. Organized Under the Laws of:

IDAHO
C 116609

6.

Signature

Date 8/27/01Name (Typed or Printed)

Earl Engelmann

Title President

Issued 08/01/2001

Do Not Tape or Staple

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