

No. C 73889		Due no later than Sep 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WACKENHUT SERVICES, INCORPORATED TAX DEPARTMENT 7121 FAIRWAY DR STE 301 PALM BEACH GARDENS FL 33418		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
DIRECTOR	JAMES L LONG, III	7121 FAIRWAY DRIVE SUITE 301	PALM BEACH GARDENS	FL	USA	33418	
SECRETARY	LAURA V THOMAS	7121 FAIRWAY DRIVE SUITE 301	PALM BEACH GARDENS	FL	USA	33418	
TREASURER	LAURA V THOMAS	7121 FAIRWAY DRIVE SUITE 301	PALM BEACH GARDENS	FL	USA	33418	
PRESIDENT	DAVID W FOLEY	7121 FAIRWAY DRIVE SUITE 301	PALM BEACH GARDENS	FL	USA	33418	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
FL C 73889		Signature: Laura V Thomas			Date: 08/26/2009		
		Name (type or print): Laura V Thomas			Title: Vp,sec, Treas,cfo		
Processed 08/26/2009		* Electronically provided signatures are accepted as original signatures.					