

No. C 118427		Due no later than Feb 28, 2007		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. GEO GROUP, INC. (THE) TAX DEPT 621 NW 53RD ST STE 700 BOCA RATON FL 33487-8242		CORPORATION SERVICE COMPANY 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	
PRESIDENT	WAYNE H CALABRESE	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
SECRETARY	JOHN J BULFIN	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
DIRECTOR	NORMAN A CARLSON	27715 RIDGE POINT DRIVE	CHICAGO CITY	MN	USA	55013	
DIRECTOR	RICHARD H GLANTON	2500 ONE LIBERTY PLACE 1650 MARKET STREET	PHILADELPHIA	PA	USA	19103-7301	
DIRECTOR	ANNE N FOREMAN	272 RIVERBOAT ROAD	FRONT ROYAL	VA	USA	22630	
DIRECTOR	JOHN M PERZEL	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
DIRECTOR	JOHN M PALMS	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
DIRECTOR	GEORGE C ZOLEY	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
DIRECTOR	WAYNE H CALABRESE	C/O THE GEO GROUP INC 621 NW 53RD ST., STE 700	BOCA RATON	FL	USA	33487-8242	
5. Organized Under the Laws of: FLORIDA C 118427		6. Annual Report must be signed.* Signature: MARCEL MAIER Name (type or print): MARCEL MAIER Date: 02/07/2007 Title: VICE PRESIDENT, TAX					
Processed 02/07/2007		* Electronically provided signatures are accepted as original signatures.					