

No. 10100	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 18 OCT 11 PM 2 26	Due No Later Than November 1, 1988		PRENTICE-HALL CORP. SYST ONE CAPITAL CENTER BOISE, ID 83702											
	1. Mailing Address — Please Correct 051020													
	HACKENHUT CORPORATION (THE) TAX DEPARTMENT 1500 SAN REMO AVE. CORAL GABLES FLORIDA 33146		3. Incorporated Under The Laws of STATE OF FLORIDA											
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; vertical-align: middle;"> President: Secretary: Directors: LIST ATTACHED </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: LIST ATTACHED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors: LIST ATTACHED														
5. Nature of Business SECURITY SERVICES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature  Name (Typed Printed) PAUL N. BROWNELL </td> <td style="width: 50%;"> Date 10/6/81 Title ASST TREASURER </td> </tr> </table>			Signature  Name (Typed Printed) PAUL N. BROWNELL	Date 10/6/81 Title ASST TREASURER								
Signature  Name (Typed Printed) PAUL N. BROWNELL	Date 10/6/81 Title ASST TREASURER													

George R. Wackenhut
Chairman of the Board
and Chief Executive Officer

20 Casuarina Concourse
Coral Gables, FL 33143

Richard R. Wackenhut
President and Chief
Operating Officer

6342 S. W. 109 Street
Miami, FL 33156

Ruth J. Wackenhut
Secretary

20 Casuarina Concourse
Coral Gables, FL 33143

BOARD OF DIRECTORS
OF
THE WACKENHUT CORPORATION

George R. Wackenhut

20 Casuarina Concourse
Coral Gables, FL 33143

John S. Ammarell

13001 S. W. 71 Avenue
Miami, FL 33156

Robert E. Chasen

1975 S. W. St. Andrews Drive
Palm City, FL 33490

Frederick M. Glass

370 Park Avenue
New York, NY 10022

Willis M. Hawkins

5239 Bubbling Well Lane
La Canada, CA 91011

P. K. Kelley

6635 Madison off McLean Dr.
McLean, VA 32101

Robert D. Marston

Route 1, Box 20A
Alachua, FL 32615

Seth J. McKee

Thunderbird Country Club
Box Y
Rancho Mirage, CA 92270

Raymond A. Quadt

15 East San Miguel
Phoenix, AZ 85012

Nancy Clark Reynolds

Wexler, Reynolds, Harrison &
Schule, Inc.
1317 F Street, N.W.
Suite 600
Washington, D.C. 20004

Bernard A. Schriever

2000 North 15th Street
Suite 707
Arlington, VA 22201

Charles J. Simons

3646 S. W. 57th Avenue
Miami, FL 33155

Frederick F. Thornburg

9107 S. W. 130 Lane
Miami, FL 33176

Richard R. Wackenhut

6342 S. W. 109 Street

Room 203, Statelhouse
Boise, Idaho 83720
(208) 334-2300

- A. Please correct any pre-printed information.
- B. You may change the information in Block B if the address must be the physical location and any necessary changes on the form itself.
- C. You must enter complete information in Block C.
- D. This report must be signed by an OFFICER, agent or attorney is NOT sufficient.
- E. Return completed annual report form to:

DUE NO LATER THAN NOVEMBER 1