

No. C 73889

Due no later than September 30, 2006
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WACKENHUT SERVICES, INCORPORATED
TAX DEPARTMENT
7121 FAIRWAY DR STE 301
PALM BEACH GARDENS, FL 33418

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	David W. Foley	7121 Fairway Dr Ste 301	Palm Beach Gardens, FL		33418-1213
Vice President, Secretary, Treasurer	Laura Thomas	"	"		"
Asst. Secretary	Paul P. Donahue	"	"		"
Director	James L. Long III	"	"		"

5. Organized Under the Laws of:

FLORIDA
C 73889

6.

Signature

Name (Typed or Printed)

Laura V. Thomas
EVP & CFO

Date

8/7/06

Title

Issued 07/03/2006

Do Not Tape or Staple

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