


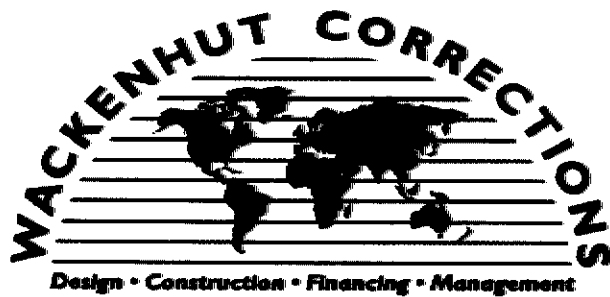


No. C118427	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CORPORATION SERVICE COMPANY 200 N 23RD ST BOISE ID 83702																			
	WACKENHUT CORRECTIONS CORPOR 4200 WACKENHUT DR #100 PALM BEACH GARD FL 33410																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wayne H. Calabrese</td> <td>4200 Wackenhut Dr. #100</td> <td>Palm Bch. Gardens</td> <td>FL</td> <td>33410</td> </tr> <tr> <td>Secretary</td> <td>James P. Rowan</td> <td>4200 Wackenhut Dr. #100</td> <td>Palm Bch. Gardens</td> <td>FL</td> <td>33410</td> </tr> </tbody> </table> See Attachments					Office held	Name	Street or P.O. Address	City	State	Zip	President	Wayne H. Calabrese	4200 Wackenhut Dr. #100	Palm Bch. Gardens	FL	33410	Secretary	James P. Rowan	4200 Wackenhut Dr. #100	Palm Bch. Gardens	FL	33410
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	Wayne H. Calabrese	4200 Wackenhut Dr. #100	Palm Bch. Gardens	FL	33410																	
Secretary	James P. Rowan	4200 Wackenhut Dr. #100	Palm Bch. Gardens	FL	33410																	
5.	6. <table border="1"> <tr> <td>Signature </td> <td>Date 7/18/97</td> </tr> <tr> <td>Name (Typed or Printed) John G. O'Rourke</td> <td>Title CFO</td> </tr> </table>				Signature 	Date 7/18/97	Name (Typed or Printed) John G. O'Rourke	Title CFO														
Signature 	Date 7/18/97																					
Name (Typed or Printed) John G. O'Rourke	Title CFO																					

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1913



Officers and Directors

NAME**BUSINESS ADDRESS**

CORPORATE OFFICERS

Wayne H. Calabrese
President &
Chief Operating Officer

4200 Wackenhut Drive #100
Palm Beach Gardens, Florida 33410

Carol M. Brown
Senior Vice President,
Health Services

Patricia McNair Persante
Sr. Vice President,
Contract Compliance

John G. O'Rourke
Chief Financial Officer

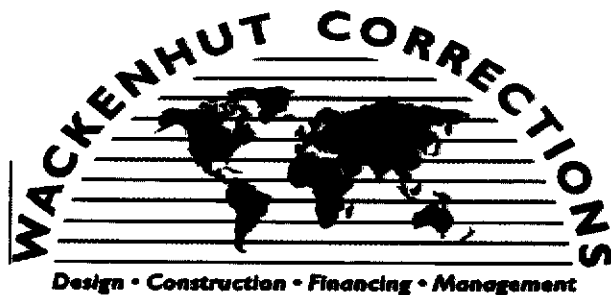
Robert W. Mianowski
Senior Vice President
Operations

Ron Maddux
Vice President,
Project Development

Jeffrey L. Spoon
Vice President
Business Development

Carlos Valdes-Fauli
Vice President,
Design Services

Don Houston
Vice President
Operations



Officers and Directors

NAME

ADDRESS

BOARD OF DIRECTORS

George Wackenhut (Ruth)
Director

20 Casuarina Concourse
Coral Gables, Florida 33143

131 Bermuda Bay Lane
Vero Beach, FL 32963

Richard R. Wackenhut (Molly)
Director

135 S. River Road
Stuart, Florida 34996

Norman A. Carlson
Director

The University of Texas at Austin
College of Education
Education Building 210
Austin, TX 78712

11410 - 115th Street North
Stillwater, MN 55082

Benjamin R. Civiletti
Chairman

Venable Baetjer and Howard
Two Hopkins Plaza, Suite 1800
Baltimore, MD 21201-2978

14 Meadows Road
Baltimore, MD 21201

Dr. Manuel J. Justiz
Director

4806 Precipice Cove
Austin, TX 78731

Anthony P. Travisono
Director

46 Wright Lane
Jamestown, RI 02835

George C. Zoley
Director, Vice Chairman
and Chief Executive Officer

4 Cayuga Lane
Sea Ranch Lakes, Florida 33308