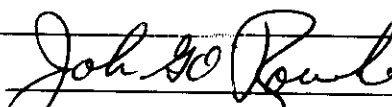


No. C 118427		Due no later than Feb 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		GEO GROUP, INC. (THE) MITCH RIMLAND TAX DEPT 1200 WACKENHUT DR #100 621 NW 53rd Street, Suite 700 PALM BEACH GARDENS FL 33410 Boca Raton, FL 33487		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																													
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature																																																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>621 NW 53rd St., Ste 700</td> <td>Boca Raton, FL</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Secretary</td> <td>John J. Bulfin</td> <td>621 NW 53rd St., Ste 700</td> <td>Boca Raton, FL</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Director</td> <td>George C. Zoley</td> <td>621 NW 53rd St., Ste 700</td> <td>Boca Raton, FL</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Director</td> <td>Wayne H. Calabrese</td> <td>621 NW 53rd St., Ste 700</td> <td>Boca Raton, FL</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Director</td> <td>Norman H. Carlson</td> <td>27715 Ridge Point Dr.</td> <td>Chicago</td> <td>MN</td> <td>55013</td> </tr> <tr> <td>Director</td> <td>Benjamin R. Civiletti</td> <td>2 Hopkins Plaza, Ste 1800</td> <td>Baltimore, MD</td> <td>MD</td> <td>21201-2976</td> </tr> <tr> <td>Director</td> <td>Richard H. Glanton</td> <td>1650 Market Place</td> <td>Philadelphia, PA</td> <td>PA</td> <td>19103-7301</td> </tr> <tr> <td>Director</td> <td>G. Fred DiBona</td> <td>1901 Market Place</td> <td>Philadelphia, PA</td> <td>PA</td> <td>19103-1480</td> </tr> <tr> <td>Director</td> <td>Anne M. Foreman</td> <td>272 Riverboat Road</td> <td>Front Royal, VA</td> <td>VA</td> <td>22630</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	Wayne H. Calabrese	621 NW 53rd St., Ste 700	Boca Raton, FL	FL	33487	Secretary	John J. Bulfin	621 NW 53rd St., Ste 700	Boca Raton, FL	FL	33487	Director	George C. Zoley	621 NW 53rd St., Ste 700	Boca Raton, FL	FL	33487	Director	Wayne H. Calabrese	621 NW 53rd St., Ste 700	Boca Raton, FL	FL	33487	Director	Norman H. Carlson	27715 Ridge Point Dr.	Chicago	MN	55013	Director	Benjamin R. Civiletti	2 Hopkins Plaza, Ste 1800	Baltimore, MD	MD	21201-2976	Director	Richard H. Glanton	1650 Market Place	Philadelphia, PA	PA	19103-7301	Director	G. Fred DiBona	1901 Market Place	Philadelphia, PA	PA	19103-1480	Director	Anne M. Foreman	272 Riverboat Road	Front Royal, VA	VA	22630
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5. Organized Under the Laws of: FLORIDA C 118427		6. Signature  Date 2/27/04 Name <small>(Type or Print)</small> JOHN G. O'ROURKE Title _____																																																															

Issued 02/25/2004

Do Not Tape or Staple
 Senior Vice President &
 Chief Financial Officer
 Fold, seal and mail this section.
 The GEO Group, Inc.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

BLOCK 3: Only a new registered agent must sign in Block 2.

BLOCK 4: Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/members (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.

BLOCK 5: May not be altered through the use of this form.

BLOCK 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

**** The image of this form will be available on the Internet once it is filed. DO NOT enter Social Security Numbers.**

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at www.idsos.state.id.us. However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED

**OFFICERS AND DIRECTORS
OF
THE GEO GROUP, INC.**

<u>Name</u>	<u>Address</u>
Norman A. Carlson Director	27715 Ridge Point Drive Chicago City, MN 55013
Benjamin R. Civiletti Director	Venable Baetjer, Howard & Civiletti 2 Hopkins Plaza, Suite 1800 Baltimore, MD 21201-2978
Richard H. Glanton Director	Reed, Smith, Shaw & McClay 2500 One Liberty Place 1650 Market Street Philadelphia, PA 19103-7301
G. Fred DiBona, Jr. Director	Independence Blue Cross 1901 Market Street Philadelphia, PA 19103-1480
Anne M. Foreman Director	272 Riverboat Road Front Royal, VA 22630
George C. Zoley Director, Chairman of The Board and Chief Executive Officer	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
Wayne H. Calabrese Director, Vice Chairman, President and Chief Operating Officer	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
Carol M. Brown Senior Vice President, Health Services	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
John J. Bulfin Senior Vice President, General Counsel and Secretary	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
John Hurley Senior Vice President, Operations	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487
John G. O'Rourke Senior Vice President and Chief Financial Officer	The GEO Group, Inc. 621 NW 53rd Street, Suite 700 Boca Raton, FL 33487

**OFFICERS AND DIRECTORS
OF
THE GEO GROUP, INC.**

<u>Name</u>	<u>Address</u>
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David Watson
Vice President, Finance and
Treasurer

The GEO Group, Inc.
621 NW 53rd Street, Suite 700
Boca Raton, FL 33487

Brian R. Evans
Vice President, Accounting and
Corporate Controller

The GEO Group, Inc.
621 NW 53rd Street, Suite 700
Boca Raton, FL 33487