




No. 73889	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	<i>Due No Later Than November 1, 1990</i>		PRENTICE-HALL CORP SYSTEM 877 MAIN, STE. 1000																					
	1. Mailing Address — <i>Please Correct</i>																							
	WACKENHUT SERVICES, INCORPO A. ROBERT FRYE 1500 SAN REMO AVENUE CORAL GABLES FL 33146		BOISE ID 83702 58 3. Incorporated Under The Laws of FL NO: 073889																					
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"><thead><tr><th style="text-align: left;"><u>Name</u></th><th style="text-align: left;"><u>Street or P.O. Address</u></th><th style="text-align: left;"><u>City</u></th><th style="text-align: left;"><u>State</u></th><th style="text-align: left;"><u>Zip</u></th></tr></thead><tbody><tr><td>President:</td><td></td><td></td><td></td><td></td></tr><tr><td>Secretary:</td><td></td><td></td><td></td><td></td></tr><tr><td>Directors:</td><td></td><td></td><td></td><td></td></tr></tbody></table> <p style="text-align: center;">*UPDATED LIST ATTACHED*</p>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:																								
Secretary:																								
Directors:																								
5. Nature of Business Security Services to Government	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: 60%;">Signature </td><td style="width: 20%;">Date 7-18-90</td></tr><tr><td>Name (Typed or Printed) Paul N. Brownell</td><td>Title Assistant Treasurer</td></tr></table>				Signature 	Date 7-18-90	Name (Typed or Printed) Paul N. Brownell	Title Assistant Treasurer																
Signature 	Date 7-18-90																							
Name (Typed or Printed) Paul N. Brownell	Title Assistant Treasurer																							

WACKENHUT SERVICES, INCORPORATED

DIRECTORS AND OFFICERS

George R. Wackenhut Chairman of the Board	20 Casuarina Concourse Coral Gables, FL 33143
Richard R. Wackenhut Director	10200 Old Cutler Road Miami, FL 33156
Timothy P. Cole Director and President	14040 S.W. 104 Avenue Miami, FL 33176
John C. Evans Senior Vice President, Operations	12745 S.W. 71 Avenue Miami, FL 33156
A. Robert Frye Senior Vice President	15741 Palmetto Club Drive Miami, FL 33157
R. C. Sanders Senior Vice President and General Manager Nevada Test Site	8772 Anchor Point Circle Las Vegas, NV 89117
Michael M. Cosgrove Senior Vice President and General Manager, Savannah River Site	4234 Quail Springs Circle Martinez, GA 30907
J. C. Bachmann Vice President	325 Viscaya Avenue Coral Gables, FL 33134
Nicholas N. Chronis Vice President and General Manager, Strategic Petroleum	2339 Ormond Boulevard Destrehan, LA 70047
David L. Cornwell, Vice President, Business Development	2217 Casemont Drive Falls Church, VA 22046
Richard C. Diekmann Vice President	1854 Casa Vista Drive Las Vegas, NV 89102
Jack C. Faulkner Vice President, Business Management	
Robert C. Kneip Vice President, Planning and Development	13914 S. W. 103 Terrace Miami, FL 33186

6/29/90

James L. Maynard
Vice President,
Job Corps Programs

9780 S.W. 141 Place
Miami, FL 33176

William Rector
Vice President and
General Manager of
CTA Operations

1415 Caballero Drive, SE
Albuquerque, NM 87123

Warren K. Rees
Vice President,
Savannah River Site

6 Round Hill Court
Aiken, S.C. 29801

James P. Rowan
Vice President and
Secretary

15144 S. W. 72 Court
Miami, FL 33158

George C. Zoley
Vice President

2843 N. E. 28th Street
Ft. Lauderdale, FL 33306

Timothy J. Howard
Assistant Secretary

6512 S. W. 114 Avenue
Miami, FL 33173

Frank J. Canzoneri
Assistant Secretary

3745 Howard Road
Hamburg, NY 14075

John M. Kryszakowski
Assistant Secretary

7505 S. W. 179 Terrace
Miami, FL 33157

Kenneth J. Matulia
Assistant Secretary

3128 Pheasant Run
Ijamsville, MD 21754

G. Calvin Harris
Treasurer

7335 North Oakmont Drive
Hialeah, FL 33015

Paul Brownell
Assistant Treasurer

620 N. W. 92 Avenue
Pembroke Pines, FL 33024

Joseph F. Weiss
Controller

1550 Zoreta Avenue
Coral Gables, FL 33146