

No. C 51020		Due no later than Mar 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WACKENHUT CORPORATION (THE) MITCHELL RIMLAN TAX DEPARTMENT 4200 WACKENHUT DR #100 PALM BEACH GARDENS FL 33410 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	IAN A GREEN	4200 WACKENHUT DRIVE STE 100	PALM BEACH GARDENS	FL	USA	33410-4243
TREASURER	JEFFREY CAPPELLETTI	4200 WACKENHUT DRIVE STE 100	PALM BEACH GARDENS	FL	USA	33410-4243
SECRETARY	JULIE T PAYNE	4200 WACKENHUT DRIVE STE 100	PALM BEACH GARDENS	FL	USA	33410-4243
PRESIDENT	GRAHAME GIBSON	4200 WACKENHUT DRIVE STE 100	PALM BEACH GARDENS	FL	USA	33410-4243
5. Organized Under the Laws of: FL C 51020		6. Annual Report must be signed.* Signature: Ian A Green Name (type or print): Ian A Green Date: 04/07/2010 Title: Vice President				
Processed 04/07/2010		* Electronically provided signatures are accepted as original signatures.				