

No. **C 51020**Due no later than **March 31, 2006**

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

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

WACKENHUT CORPORATION (THE)
TAX DEPARTMENT
4200 WACKENHUT DR #100
PALM BEACH GARDENS, FL 33410

PRENTICE-HALL CORP SYSTEM
401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gary A. Sanders	4200 Wackenhut Drive, Ste 100	Palm Beach gardens,	FL	33410
Vice President	Ian A. Green	4200 Wackenhut Dr, Ste 100	Palm Beach Gardens,	FL	33410
Treasurer	Jeffrey A. Cappeletti	"	"	"	"
Secretary	Julie T. Payne	"	"	"	"
Director	Gary A. Sanders	"	"	"	"
Director	Ian A. Green	"	"	"	"
Director	Drew Levine	"	"	"	"
Director	Wynne Leon	"	"	"	"
Director	William Hill	"	"	"	"

5. Organized Under the Laws of:

**FLORIDA
C 51020**

6.

Signature

Name (Typed or Printed)

Ian A. Green

Date

Title

200603003389

Issued 01/04/2006

Do Not Tape or Staple