

No. C 51020		Due no later than Mar 31, 2009		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: 03/03/2009 Title: Vice president					
Processed 03/03/2009		* Electronically provided signatures are accepted as original signatures.					