


No. C 126152	Due no later than Oct 31, 2000		2. Registered Agent and Office 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 applicable		CT CORPORATION SYSTEM 300 N 6TH ST													
	PRISON MANAGEMENT SERVICES, INC. 10 BURTON HILLS BLVD NASHVILLE, TN 37215		BOISE, ID 83702 3. <u>New</u> 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 colspan="6">See attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached																
5. Organized Under the Laws of: TENNESSEE C 126152		6. Signature  Name (Typed or Printed) <u>Brent Turner</u>			Date <u>9/7/00</u> Title: <u>Secretary/Treasurer</u> XPRDOR											

Issued 08/01/2000

Do Not Tape or Staple

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PRISON MANAGEMENT SERVICES INC.

Service Company A – Adult Prisons

TAX ID #: 62-1763949

STATE OF INCORPORATION: TENNESSEE

DATE OF INCORPORATION: SEPTEMBER 2, 1998

OFFICERS:	Darrell K. Massengale	CEO, President
	William B. Turner	CFO, Secretary, Treasurer
	Michael Quinlan	COO
	James Ball	VP, Business Development
	Dennis E. Bradby	VP, Education Services
	Linda G. Cooper	VP, Legal Affairs
	Stephen Haley	VP, Information Systems
	Susan Hart	VP, Communications
	Todd Mullenger	VP, Finance
	Linda A. Staley	VP, Design & Construction Management
	Jimmy Turner	VP, Operations
	Valerie Van Eaton	VP, Proposal Development

DIRECTORS:	Thomas W. Beasley, Chairman
	Doctor R. Crants, Vice Chairman
	Joseph F. Johnson, Jr.
	Peaches G. Simpkins