



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000153875

2. Name of Corporation B.I. Incorporated

3. Street Address Principal Business Office:

No. and Street: 6400 LOOKOUT ROAD

City or Town: BOULDER

State: CO Zip: 80301 Country: USA

4. Business Phone No.

303-218-1345

5. State of Incorporation

State: CO

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE OFFENDER MONITORING AND RE-ENTRY SERVICES TO IMPROVE
COMMUNITY PUBLIC SAFETY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
ASSISTANT SECRETARY	MICHAEL E HANKERD	6400 LOOKOUT ROAD BOULDER, CO 80301 USA
VICE PRESIDENT	AMY C BEVACQUA	6400 LOOKOUT ROAD BOULDER, CO 80301 USA
VICE PRESIDENT	SANFORD KRIEGER	6400 LOOKOUT ROAD BOULDER, CO 80301 USA
VICE PRESIDENT	JUSTIN DE LA CHAPELLE	6400 LOOKOUT ROAD BOULDER, CO 80301 USA
PRESIDENT/CEO/DIRECTOR	BRUCE J THACHER	6400 LOOKOUT ROAD BOULDER, CO 80301 USA
CHAIRMAN/ EXEC VP, DIRECTOR	GEORGE B DEHUFF III	6400 LOOKOUT ROAD BOULDER, CO 80301 USA
EXEC VP, CFO/SEC/TRES/DIRECTOR	WM. BRADLEY COOPER	6400 LOOKOUT ROAD BOULDER, CO 80301 USA
DIRECTOR	THOMAS J PRYMA	6400 LOOKOUT ROAD BOULDER, CO 80301 USA
DIRECTOR	ALAN M WILKINSON	6400 LOOKOUT ROAD BOULDER, CO 80301 USA
DIRECTOR	GLENN M FISHER	6400 LOOKOUT ROAD BOULDER, CO 80301 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2009 at 12:49:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL E HANKERD
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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