

No. <b>C 96142</b>	<b>Due no later than Aug 31, 2002</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable WASTE MANAGEMENT OF UTAH, INC. TAX DEPT 1001 FANNIN STE 4000  HOUSTON, TX 77002	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">PRESIDENT</td> <td>ROBERT DAMICO</td> <td>1001 FANNIN, STE 4000</td> <td>Houston</td> <td>Tx</td> <td>77002</td> </tr> <tr> <td style="text-align: center;">SECRETARY</td> <td>DAVID P. STEINER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">DIRECTOR</td> <td>DAVID P. STEINER</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	ROBERT DAMICO	1001 FANNIN, STE 4000	Houston	Tx	77002	SECRETARY	DAVID P. STEINER					DIRECTOR	DAVID P. STEINER				
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DIRECTOR	DAVID P. STEINER																									
5. Organized Under the Laws of:  UTAH  C 96142	6. Signature <u>Francis B Sewell</u> Date <u>6-17-02</u> Name <small>(Typed or Printed)</small> <u>FRANCES SEWELL</u> Title <u>ASSISTANT TREASURER</u>																									

<b>Position Type</b>	<b>Name</b>	<b>Title</b>
Officer	Jones, Ronald Hamilton	Vice President and Treasurer
Officer	Wilt, Dennis M	Vice President and Assistant Secretary
Officer	Simpson, Robert Glenn	Vice President, Chief Financial Officer and
Officer	Steiner, David P	Vice President and Secretary
Officer	Clement, Frank Jamison	Assistant Treasurer
Officer	McCormick, Lee Anthony	Assistant Treasurer
Officer	Sewell, Frances B.	Assistant Treasurer
Officer	Batchelor, Steven R	Vice President
Director	Steiner, David P	Sole Director
Officer	Smith, Linda Jean	Vice President and Assistant Secretary
Officer	Carpenter, Don Patrick	Vice President and Assistant Treasurer
Officer	Damico, Robert P	President
Officer	Jeffry, William A	Assistant Secretary
Officer	Hassler, Gregg A.	Vice President
Officer	Gretz, Robert Bruce	Vice President