

No. C 96790		Due no later than Nov 30, 2006 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. BFI WASTE SYSTEMS OF NORTH AMERICA, INC. 15880 N GREENWAY-HAYDEN LOOP STE 100 SCOTTSDALE AZ 85260		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, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JO LYNN WHITE	15880 N. GREENWAY-HAYDEN LOOP	SCOTTSDALE	AZ	USA	85260	
DIRECTOR	DONALD W. SLAGER	15880 N. GREENWAY-HAYDEN LOOP #100	SCOTTSDALE	AZ	USA	85260	
DIRECTOR	THOMAS P. MARTIN	15880 N. GREENWAY-HAYDEN LOOP,	SCOTTSDALE	AZ	USA	85260	
DIRECTOR	JAMES E. GRAY	15880 N. GREENWAY-HAYDEN LOOP #100	SCOTTSDALE	AZ	USA	85260	
PRESIDENT	DONALD W. SLAGER	15880 N. GREENWAY-HAYDEN LOOP #100	SCOTTSDALE	AZ	USA	85260	
5. Organized Under the Laws of: DELAWARE C 96790		6. Annual Report must be signed.* Signature: Patrick McGrath Name (type or print): Patrick McGrath					
		Date: 10/04/2006 Title: Power Of Attorney					
Processed 10/04/2006		* Electronically provided signatures are accepted as original signatures.					