

NO. C 56568	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
NO FILING FEE IF RECEIVED BY DUE DATE	PSI WASTE SYSTEMS, INC. SUSAN . OSBORNE 110 SE 6TH ST 28TH FL FORT LAUDERDALE, FL 33301		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Harris W. Hudson	110 S.E. 6th Street, 28th fl	Ft. Lauderdale	FL	33301
President	James H. Cosman				
V.P. & Secretary	David A. Barclay				
Treasurer	Edward A. Lang, III				
<p>5. Organized Under the Laws of:</p> <p>IDAHO C 56568</p> <p>6. Signature _____ Date <u>7/31/00</u> Name <small>(Typed or Printed)</small> <u>David A. Barclay</u> Title: <u>VP. & Secretary</u></p>					

Issued 07/10/2000

Do Not Tape or Staple

164