

# State of Idaho

## Department of State

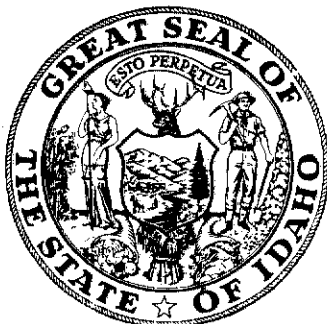
CERTIFICATE OF AUTHORITY  
OF

WASTE CONNECTIONS, INC.  
File number C 121302

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WASTE CONNECTIONS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WASTE CONNECTIONS, INC. to transact business in this State under the name WASTE CONNECTIONS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 23, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonya Herold*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows: 06/29 9 30 AM '97

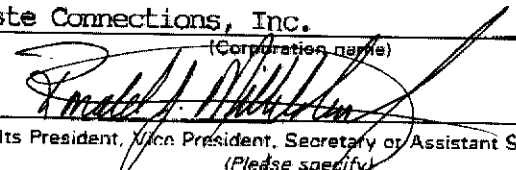
1. The name of the corporation is Waste Connections, Inc.
2. The name which it shall use in Idaho is Waste Connections, Inc.
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 9/9/97 and its duration, if other than perpetual, is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Corporation Service Company, 1013 Centre Road, Wilmington, DE 19805
6. The address to which correspondence should be addressed, if different than item 5, is 3510 Trenton Way, El Dorado Hills, CA 95762
7. The street address of its registered office in Idaho is 200 North 23rd Street, Boise, ID 83702, and its registered agent in Idaho at that address is Corporation Service Company
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: solid waste collection and disposal
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Ronald J. Mittelstaedt</u>	<u>Director, President &amp; CEO</u>	<u>3510 Trenton Way El Dorado Hills, CA 95762</u>
<u>James N. Cutler, Jr.</u>	<u>Director</u>	<u>6950 S.W. Hampton St., #200 Portland, OR 97223</u>
<u>J. Bradford Bishop</u>	<u>Director</u>	<u>6950 S.W. Hampton St., #200 Portland, OR 97223</u>
<u>Darrell Chambliss</u>	<u>VP-Operations, Secretary</u>	<u>3510 Trenton Way El Dorado Hills, CA 95762</u>
<u>Eric Moser</u>	<u>Treasurer</u>	<u>3510 Trenton Way El Dorado Hills, CA 95762</u>

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 10/10/1997

Waste Connections, Inc.  
(Corporation name)

By   
Its President, Vice President, Secretary or Assistant Secretary  
(Please specify)  
Ronald J. Mittelstaedt, President

Secretary of State, use only  
**IDaho SECRETARY OF STATE** CCAP

**10/24/1997 09:00**  
CK: 21955 CT: 16058 SH: 49788

1 @ 100.00 = 100.00 AUTH PRO  
1 @ 20.00 = 20.00 EXPEDITE C

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASTE CONNECTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8709490

DATE: 10-20-97