

No. <b>C 96790</b>		Due no later than Nov 30, 2007		2. Registered Agent and Address <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>1. Mailing Address: Correct in this box if needed.</b> BFI WASTE SYSTEMS OF NORTH AMERICA, INC. 18500 NORTH ALLIED WAY PHOENIX AZ 85054		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	DONALD W. SLAGER	18500 NORTH ALLIED WAY	PHOENIX	AZ	USA	85054
DIRECTOR	MICHAEL SEAN BURNETT	18500 NORTH ALLIED WAY	PHOENIX	AZ	USA	85054
TREASURER	MICHAEL SEAN BURNETT	18500 NORTH ALLIED WAY	PHOENIX	AZ	USA	85054
SECRETARY	JO LYNN WHITE	18500 NORTH ALLIED WAY	PHOENIX	AZ	USA	85054
PRESIDENT	DONALD W. SLAGER	18500 NORTH ALLIED WAY	PHOENIX	AZ	USA	85054
5. Organized Under the Laws of:  <b>DE C 96790</b>		6. Annual Report must be signed.* Signature: Amy Ehnes Name (type or print): Amy Ehnes Date: 10/03/2007 Title: Power of Attorney				
Processed 10/03/2007		* Electronically provided signatures are accepted as original signatures.				