

No. C 96790		Due no later than Nov 31, 2005		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		Annual Report Form 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 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				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: Jo Lynn White Name (type or print): Jo Lynn White Date: 09/21/2005 Title: Secretary				
Processed 09/21/2005		* Electronically provided signatures are accepted as original signatures.				