

No. C121302	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct if Not Correct WASTE CONNECTIONS, INC. 2260 DOUGLAS BLVD #280 ROSEVILLE CA 95661	3. Organized Under the Laws of: DE C121302

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ron Mittelstaedt	2260 Douglas Blvd, Ste 280	Roseville	CA	95661
Secretary	Darrell Chambliss	2260 Douglas Blvd, Ste 280	Roseville	CA	95661
Director	Ron Mittelstaedt	2260 Douglas Blvd, Ste 280	Roseville,	CA	95661
Director	Gene Dupreau	2260 Douglas Blvd, Ste 280	Roseville	CA	95661
Director	Irmgard Wilcox	2260 Douglas Blvd, Ste 280	Roseville	CA	95661
Director	Michael Harlan	2260 Douglas Blvd, Ste 280	Roseville	CA	95661
Director	Bill Razzouk	2260 Douglas Blvd, Ste 280	Roseville	CA	95661

5. Signature of New Registered Agent	6. Signature <u>Darrell W Chambliss</u> Date <u>8/9/99</u> Name <small>(Typed or Printed)</small> <u>Darrell W Chambliss</u> Title <u>SECRETARY</u>
--------------------------------------	--

ISSUED: 07-03-1999

8114