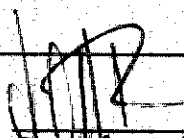


No. C 56568	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct  PSI WASTE SYSTEMS, INC. SUSAN . OSBORNE 110 S.E. 6TH ST, 28th Floor  FORT LAUDERDALE FL 33301 2399	C T CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83701  3. Organized Under the Laws of:
* FIRST NOTICE *	ID C 56568	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<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 St, 28th Floor Ft. Lauderdale, FL 33301
President	James H. Cosman	
Secretary	David A. Barclay	
5. Signature of New Registered Agent		6. Signature  Date 11-22-99
		Name (Typed or Printed) David A. Barclay Title V.P. & SECRETARY

ISSUED: 07-03-1999

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