


2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 25 AM 10:46

DOCUMENT # L00000006204 1. Entity Name BUTTREY DEVELOPMENT TWO, LLC					
Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3652174	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				\$5.00 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$50.00			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WASTE MANAGEMENT INC. OF FLORIDA 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE OFFICERS REPORT ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300061447833 11/15/05--01074--001 **50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>Francis B Sewell</u>			FRANCES B. SEWELL 10/10/05 713-512-6200		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

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Buttrey Development Two, LLC
(SLATE NO. 10)

David R. Hopkins	President
David McConnell	Vice President
Gary L. Brotherton	Vice President
Thomas G. Carroll	Vice President
David R. Murphy	Vice President
Charles Dees, III	Vice President
John E. Fenton	Vice President
John Casagrande	Vice President
Alec Pittman	Vice President
Charlie W. Morehouse	Vice President
Edward R. Schauble	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Vice President and Secretary
Greg A. Robertson	Vice President, Chief Financial Officer and Controller
John Tsai	Vice President and Assistant General Counsel
Cherie C. Rice	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances B. Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer
Jeffrey W. Burris	Assistant Secretary

Address for all of the above:

**1001 Fannin, Suite 4000
Houston, TX 77002**