


2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90023 049 \*\*\*\*50.00

<b>DOCUMENT # L0000006204</b>					
1. Entity Name <b>BUTTREY DEVELOPMENT TWO, LLC</b>					
Principal Place of Business <b>1001 FANNIN, SUITE 4000 HOUSTON, TX 77002</b>			Mailing Address <b>1001 FANNIN, SUITE 4000 HOUSTON, TX 77002</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04132006 Chg-LLC CR2E083 (11/05)	
Zip		Country		4. FEI Number <b>59-3652174</b>	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
<b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b>		Zip Code
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID R 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCONNELL, DAVID 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MBR Waste Management Inc. of Florida 1001 Fannin, Suite 4000 Houston, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROTHERTON, GARY L 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<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	VP CARROLL, THOMAS G 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<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	VP MURPHY, DAVID R 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<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	VP DEES, CHARLES III 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<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 exemptions contained in Chapter 119, 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: <i>Frances B Sewell</i>		FRANCES B. SEWELL		4/17/06 713-512-6200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

20036506



Buttrey Development Two, LLC

Officers

	Effective	First Elected	Last Elected
David Rowen Hopkins	6/15/2001	6/15/2001	8/22/2005
Gary L. Brotherton	8/22/2005	8/22/2005	8/22/2005
Thomas G. Carroll	8/22/2005	8/22/2005	8/22/2005
John F. Casagrande	8/22/2005	8/22/2005	8/22/2005
Charles D. Dees III	8/22/2005	8/22/2005	8/22/2005
John E. Fenton	8/22/2005	8/22/2005	8/22/2005
R. David McConnell	6/1/2005	6/1/2005	8/22/2005
Charlie W. Morehouse	8/22/2005	8/22/2005	8/22/2005
David R. Murphy	8/22/2005	8/22/2005	8/22/2005
Alec N. Pittman	8/22/2005	8/22/2005	8/22/2005
Edward R. Schauble	8/22/2005	8/22/2005	8/22/2005
Linda J. Smith	7/1/2003	7/1/2003	8/22/2005
Greg A. Robertson	3/12/2004	3/12/2004	8/22/2005
Cherie C. Rice	3/12/2004	3/12/2004	8/22/2005
John T. Van Gessel	6/15/2001	6/15/2001	8/22/2005
Don Patrick Carpenter	5/6/2002	5/6/2002	8/22/2005
Frank Jamieson Clement	9/10/2001	9/10/2001	8/22/2005
Frances B. Sewell	6/15/2001	6/15/2001	8/22/2005
Jeffrey W. Burris	8/22/2005	8/22/2005	8/22/2005

ATTACHMENT  
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# Directors / Officers Report

Document # L00000006204

As of 4/13/2006

## Buttrey Development Two, LLC

Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	8/22/2005
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	8/22/2005
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	8/22/2005

ATTACHMENT

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Address for all of the above: 1001 Fannin, Suite 4000  
Houston, TX 77002