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2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -2 AM 10: 53

DOCUMENT # P25704	
1. Entity Name TRAIL RIDGE LANDFILL, INC.	

Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

06192008 Chg-P CR2E034 (12/06)

4. FEI Number
36-3667296

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TREVATHAN, JAMES E JR 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCONNELL, DAVID 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROTHERTON, GARY L 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARROLL, THOMAS G 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, DAVID R 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEES, CHARLES III 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400132206744 07/03/08--01009--008 **61.25
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark A Lockett MARK A. LOCKETT 6/19/08 713-512-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

9/2/08

Trail Ridge Landfill, Inc.**Directors**

Linda J. Smith	Sole Director	Effective	7/1/2003	First Elected	7/1/2003	Last Elected	5/9/2008
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Officers

James Edward Trevathan Jr.	President	Effective	7/1/2007	First Elected	7/1/2007	Last Elected	5/9/2008
Gary L. Brotherton	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/9/2008
Thomas G. Carroll	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/9/2008
John F. Casagrande	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/9/2008
Charles D. Dees III	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/9/2008
Timothy B. Hawkins	Vice President	Effective	5/28/2008	First Elected	5/28/2008	Last Elected	5/28/2008
R. David McConnell	Vice President	Effective	6/1/2005	First Elected	6/1/2005	Last Elected	5/9/2008
David R. Murphy	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/9/2008
Alec N. Pittman	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/9/2008
Edward R. Schauble	Vice President	Effective	8/22/2005	First Elected	8/22/2005	Last Elected	5/9/2008
Linda J. Smith	Vice President and Secretary	Effective	7/1/2003	First Elected	7/1/2003	Last Elected	5/9/2008
Greg A. Robertson	Vice President, Chief Financial Officer and Contoller	Effective	3/12/2004	First Elected	3/12/2004	Last Elected	5/9/2008
Cherie C. Rice	Vice President and Treasurer	Effective	3/12/2004	First Elected	3/12/2004	Last Elected	5/9/2008
John T. Van Gessel	Vice President and Assistant Secretary	Effective	6/15/2001	First Elected	6/15/2001	Last Elected	5/9/2008
Don Patrick Carpenter	Vice President and Assistant Treasurer	Effective	5/6/2002	First Elected	5/6/2002	Last Elected	5/9/2008

Directors / Officers Report

As of 6/19/2008

Trail Ridge Landfill, Inc.

David P. LaPaul	Assistant Treasurer	12/4/2006	12/4/2006	5/9/2008
Mark A. Lockett	Assistant Treasurer	4/6/2007	4/6/2007	5/9/2008
Juan C. Johnson	Assistant Secretary	4/7/2008	4/7/2008	5/9/2008
Ronald M. Kaplan	Assistant Secretary	6/15/2001	6/15/2001	5/9/2008
Amanda K. Maki	Assistant Secretary	7/1/2003	7/1/2003	5/9/2008
S. John Tsai	Vice President and Assistant General Counsel	3/12/2004	3/12/2004	5/9/2008