

**** AMENDED ****


FILED

03 OCT -2 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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



300023513093
10/02/03--01049--033 **61.25

Principal Place of Business Mailing Address
 1001 FANNIN SUITE 4000 1001 FANNIN SUITE 4000
 HOUSTON, TX 77002 US HOUSTON, TX 77002 US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
36-3667296 Not Applicable

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



CHECK HERE IF MAKING CHANGES

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent's signature Required when submitting)

**FILES NOW WITH FEE IS \$150.00
 After May 1, 2003 Fee will be \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID R 1001 FANNIN STE 4000 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT CARPENTER, DON P 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV JONES, RONALD H 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD STEINER, DAVID P 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SEWELL, FRANCES 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SMITH, LINDA J 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
See Attached Officers Report	
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 exemption stated in Section 119.07(3)(i), 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 Frances Sewell Frances Sewell 9123103 713-512-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date City/State Phone #

1 of 2

CPRE03a (10/02)

BB

20f2

FLORIDA

Trail Ridge Landfill, Inc. (SLATE NO. 10)

David R. Hopkins	President
Charles J. Campagna	Vice President
Steve Baughman	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Sole Director, Vice President and Secretary
Robert G. Simpson	Vice President, Chief Financial Officer and Controller
Ronald H. Jones	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002