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Apr 14, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 668864
Corporation Name
KEENE ROAD LANDFILL, INC.

Principal Place of Business
ATTN: CARRIE L. COZZI
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

Mailing Address
ATTN: CARRIE L. COZZI
3003 BUTTERFIELD RD
OAK BROOK IL 60521
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 1001 Fannin Suite, Apt. etc. Suite 4000	26 1001 Fannin Suite 4000 etc.	05/05/1980	59-2044226	Not Applicable
22 City & State Houston, Texas	27 City & State Houston, Texas	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
23 Zip 77002	28 Zip 77002	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
24 Country USA	30 Country USA	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President
NAME	O'CONNOR, JAMES E	1.2 NAME	Miller Mathews, Jr.
STREET ADDRESS	3003 BUTTERFIELD RD	1.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL	1.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	VPD	2.1 TITLE	SVP, Secretary & Sole Director
NAME	FERGUSON, STEPHEN D	2.2 NAME	Gregory T. Sangalis
STREET ADDRESS	3003 BUTTERFIELD RD	2.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL	2.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	AS	3.1 TITLE	VP & Asst. Secretary
NAME	EVERETT, JEFFREY C	3.2 NAME	Bryan Blankfield
STREET ADDRESS	3003 BUTTERFIELD RD	3.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL	3.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	T	4.1 TITLE	VP & Treasurer
NAME	FERGUSON, STEPHEN D	4.2 NAME	Ronald Jones
STREET ADDRESS	3003 BUTTERFIELD RD	4.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL	4.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	D	5.1 TITLE	VP & Asst. Treasurer
NAME	VAN GESSEL, JOHN	5.2 NAME	Jeffrey A. Draper
STREET ADDRESS	3003 BUTTERFIELD ROAD	5.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL 60521	5.4 CITY-ST-ZIP	Houston, Texas 77002
TITLE	AS	6.1 TITLE	EVP & CFO
NAME	COZZI, CARRIE L	6.2 NAME	Earl DeFrates
STREET ADDRESS	3003 BUTTERFIELD ROAD	6.3 STREET ADDRESS	1001 Fannin Suite 4000
CITY-ST-ZIP	OAK BROOK IL 60523	6.4 CITY-ST-ZIP	Houston, Texas 77002

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bryan J. Blankfield
Signature and typed or printed name of signing officer or director
Bryan J. Blankfield
Vice President & Assistant Secretary
Date: 4/6/1999
Daytime Phone #: 713/512-6200

CR2E034 (1/98)