2008 FOR PROFIT CORPORATION

CITY-ST-7/P

SIGNATURE:

Feb 25, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000006328 02-25-2008 90038 006 ***150.00 TERRA RENEWAL SERVICES, INC. Principal Place of Business Mailing Address 201 SOUTH DENVER AVENUE PO BOX 3036 RUSSELLVILLE, AR 72811 2ND FLOOR RUSSELLVILLE, AR 72801 No Chg-P 02122008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0774612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **C T CORPORATION SYSTEM** DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CEO SMITH, STEVEN W NAME 201 SOUTH DENVER 2ND FLOOR STREET ADDRESS CITY-ST-ZIP RUSSELLVILLE, AR 72801 TITLE NAME BRACKELSBURG, PHIL STREET ADDRESS 201 SOUTH DENVER, 2ND FLOOR CITY-ST-ZIP RUSSELLVILLE, AR 72801 VP D TITLE NAME -MCNEILL, ANDY 201 SOUTH DENVER, 2ND FLOOR STREET ADDRESS DO NOT WRITE RUSSELLVILLE, AR 72801 CITY-ST-ZIP TITLE IN THIS SPACE PFEIFER, LARRY NAME 201 S DENVER, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP RUSSELLVILLE, AR 72801 TITLE STREET ADDRESS CITY-ST-ZIP TLT1 F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 truetee 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 a address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #