


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

05 OCT 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2

DOCUMENT # F98000007143					
1. Entity Name PINE RIDGE LANDFILL, INC.					
Principal Place of Business 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			Mailing Address 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002		
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 76-0680343	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	SEE ATTACHED OFFICERS RPT (Delete All Previous Officers)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCONNELL, R DAVID 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100060951771 10/26/05--01035--014 **\$61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KAPLAN, RONALD M 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10/26/05	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT RICE, CHERIE C 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10/26/05	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS SMITH, LINDA J 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10/26/05	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SEWELL, FRANCES B 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10/26/05	
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: <u>Frances B Sewell</u>		FRANCES B. SEWELL		10/10/05 713-512-6200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

2/2

FLORIDA

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

David R. Hopkins	President
David McConnell	Vice President
Gary L. Brotherton	Vice President
Thomas G. Carroll	Vice President
David R. Murphy	Vice President
Charles Dees, III	Vice President
John E. Fenton	Vice President
John Casagrande	Vice President
Alec Pittman	Vice President
Charlie W. Morehouse	Vice President
Edward R. Schauble	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Vice President and Secretary
Greg A. Robertson	Vice President, Chief Financial Officer and Controller
John Tsai	Vice President and Assistant General Counsel
Cherie C. Rice	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances B. Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer
Jeffrey W. Burris	Assistant Secretary

Address for all of the above:

**1001 Fannin, Suite 4000
Houston, TX 77002**