

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED

2007 JUL 23 AM 7:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L00000006204 1. Entity Name VISTA LANDFILL, LLC					
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 - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 59-3652174				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				07112007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$50.00		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOPKINS, DAVID R 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMES E. TREVATHAN JR. 1001 FANNIN, SUITE 4000 HOUSTON, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCONNELL, DAVID 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE NEW OFFICERS RPT ATTACHED (One Change Only - President Replacement)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROTHERTON, GARY L 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000106729620 07/26/07--01006--006 **\$50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARROLL, THOMAS G 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MURPHY, DAVID R 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEES, CHARLES III 1001 FANNIN SUITE 4000 HOUSTON, TX 77002	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>Mark A. Lockett</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			MARK A. LOCKETT 7/13/07 713-512-6200 Date Daytime Phone #		

7/24/07

Directors / Officers Report

As of 7/11/2007

Vista Landfill, LLC

Officers

	Effective	First Elected	Last Elected
James Edward Trevathan Jr. President	7/1/2007	7/1/2007	7/1/2007
Gary L. Brotherton Vice President	8/22/2005	8/22/2005	4/6/2007
Thomas G. Carroll Vice President	8/22/2005	8/22/2005	4/6/2007
John F. Casagrande Vice President	8/22/2005	8/22/2005	4/6/2007
Charles D. Dees III Vice President	8/22/2005	8/22/2005	4/6/2007
R. David McConnell Vice President	6/1/2005	6/1/2005	4/6/2007
David R. Murphy Vice President	8/22/2005	8/22/2005	4/6/2007
Alec N. Pittman Vice President	8/22/2005	8/22/2005	4/6/2007
Edward R. Schauble Vice President	8/22/2005	8/22/2005	4/6/2007
Linda J. Smith Vice President and Secretary	7/1/2003	7/1/2003	4/6/2007
Greg A. Robertson Vice President, Chief Financial Officer and Controller	3/12/2004	3/12/2004	4/6/2007
Cherie C. Rice Vice President and Treasurer	3/12/2004	3/12/2004	4/6/2007
John T. Van Gessel Vice President and Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Don Patrick Carpenter Vice President and Assistant Treasurer	5/6/2002	5/6/2002	4/6/2007
David P. LaPaul Assistant Treasurer	12/4/2006	12/4/2006	4/6/2007
Mark A. Lockett Assistant Treasurer	4/6/2007	4/6/2007	4/6/2007
Jeffrey W. Burris Assistant Secretary	8/22/2005	8/22/2005	4/6/2007
Ronald M. Kaplan Assistant Secretary	6/15/2001	6/15/2001	4/6/2007
Amanda K. Maki Assistant Secretary	7/1/2003	7/1/2003	4/6/2007

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Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002

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