

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                              |
|-------------------|------------------------------|
| <b>Company</b>    | TERRA RENEWAL SERVICES, INC. |
| <b>Company ID</b> | 0525769.09.99999             |
| <b>Date Filed</b> | 4/1/2008 5:42:46 PM          |
| <b>Fee</b>        | \$15.00                      |

## Principal Office

PO Box 150  
15797 EAST ST. HWY 155  
DARDANELLE, AR 72834

## Registered Agent

CT CORPORATION SYSTEM  
KY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

|           |                |                                                          |
|-----------|----------------|----------------------------------------------------------|
| CEO       | Andrew McNeill | PO BOX 150,15797 EAST ST. HWY<br>155,DARDANELLE,AR 72834 |
| CFO       | Todd Lilly     | PO BOX 150,15797 EAST ST. HWY<br>155,DARDANELLE,AR 72834 |
| COO       | TODD SIMS      | PO BOX 150,15797 EAST ST. HWY<br>155,DARDANELLE,AR 72834 |
| President | Wayne Rowland  | PO BOX 150,15797 EAST ST. HWY<br>155,DARDANELLE,AR 72834 |
| Treasurer | Scott Walker   | PO BOX 150,15797 EAST ST. HWY<br>155,DARDANELLE,AR 72834 |

## Directors

|          |                |                                                          |
|----------|----------------|----------------------------------------------------------|
| Director | Scott Budoff   | PO BOX 150,15797 EAST ST. HWY<br>155,DARDANELLE,AR 72834 |
| Director | Todd Lilly     | PO BOX 150,15797 EAST ST. HWY<br>155,DARDANELLE,AR 72834 |
| Director | ANDREW MCNEILL | PO BOX 150,15797 EAST ST. HWY<br>155,DARDANELLE,AR 72834 |
| Director | TODD SIMS      | PO BOX 150,15797 EAST ST. HWY<br>155,DARDANELLE,AR 72834 |

## Signatures

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Larry Pfeifer |
| <b>Title</b>     | Controller    |