

No. C 73504	Due no later than Aug 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. DARLING INTERNATIONAL INC. LYLE STEVENS SUITE 300 251 O'CONNOR RIDGE BLVD IRVING TX 75038		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	JOHN STERLING	251 O'CONNOR RIDGE BLVD #300	IRVING	TX	USA	75038
DIRECTOR	CHARLES MACALUSO	251 O'CONNOR RIDGE BLVD #300	IRVING	TX	USA	75038
DIRECTOR	THOMAS ALBRECHT	251 O'CONNOR RIDGE BLVD #300	IRVING	TX	USA	75038
TREASURER	BRAD PHILLIPS	251 O'CONNOR RIDGE BLVD #300	IRVING	TX	USA	75038
PRESIDENT	RANDALL STUEWE	251 O'CONNOR RIDGE BLVD #300	IRVING	TX	USA	75038
DIRECTOR	JOHN MARCH	251 O'CONNOR RIDGE BLVD #300	IRVING	TX	USA	75038
DIRECTOR	MICHAEL RESCOE	251 O'CONNOR RIDGE BLVD. #300	IRVING	TX	USA	75038
DIRECTOR	D EUGENE EWING	251 O'CONNOR RIDGE BLVD #300	IRVING	TX	USA	75038
DIRECTOR	MICHAEL URBUT	251 O'CONNOR RIDGE BLVD #300	IRVING	TX	USA	75038
5. Organized Under the Laws of: DE C 73504		6. Annual Report must be signed.* Signature: Lyle Stevens Name (type or print): Lyle Stevens Date: 07/16/2012 Title: Chief Tax Officer				
Processed 07/16/2012		* Electronically provided signatures are accepted as original signatures.				