

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005836

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: DARLING INTERNATIONAL INC.

## Current Principal Place of Business:

907 WALNUT STREET  
SUITE 400  
DES MOINES, IA 50306

## New Principal Place of Business:

251 O'CONNOR RIDGE BLVD  
SUITE 300  
IRVING, TX 75038

## Current Mailing Address:

P.O. BOX 615  
DES MOINES, IA 50306

## New Mailing Address:

251 O'CONNOR RIDGE BLVD  
SUITE 300  
IRVING, TX 75038

FEI Number: 36-2495346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: MUSE, JOHN  
Address: 251 O'CONNOR RIDGE BLVD STE 300  
City-St-Zip: IRVING, TX 75038

Title: V ( ) Delete  
Name: KILANOWSKI, MITCHELL  
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: V ( ) Delete  
Name: KATCHEN, NEIL  
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: V ( ) Delete  
Name: MCMURTRY, WILLIAM R  
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: T ( ) Delete  
Name: PHILLIPS, BRAD  
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300  
City-St-Zip: IRVING, TX

Title: VP ( ) Delete  
Name: HINERMAN, ROBERT  
Address: 251 O'CONNOR RIDGE BLVD STE 300  
City-St-Zip: IRVING, TX 75038

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: STUEWE, RANDALL  
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: DIR (X) Change ( ) Addition  
Name: ALBRECHT, THOMAS  
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: DIR (X) Change ( ) Addition  
Name: MACALUSO, CHARLES  
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: DIR (X) Change ( ) Addition  
Name: PETERSON, RICHARD  
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300  
City-St-Zip: IRVING, TX

Title: TRES (X) Change ( ) Addition  
Name: PHILLIPS, BRAD  
Address: 251 O'CONNOR RIDGE BLVD STE 300  
City-St-Zip: IRVING, TX 75038

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN WEINBERG

DIR

04/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date