



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2006 8:00 am
Secretary of State

01-20-2006 90026 049 ***158.75


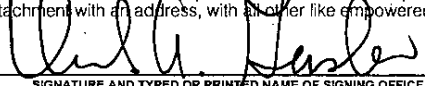
| | | | | | |
|---|--|---|---|---|--|
| DOCUMENT # F94000002582 1. Entity Name DAIRY FARMERS OF AMERICA, INC. | | | |  | |
| Principal Place of Business 10220 N AMBASSADOR DR KANSAS CITY, MO 64153 US | | | Mailing Address 10220 N AMBASSADOR DR KANSAS CITY, MO 64153 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 4. FEI Number 43-0905874 | | | Applied For <input type="checkbox"/> Not Applicable | | |
| 5. Certificate of Status Desired XEX | | | \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 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 HANMAN, GARY E 10220 N EXECUTIVE HILLS BLVD KANSAS CITY, MO 64153 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P Richard P Smith 10220 N Ambassador Drive Kansas City, MO 64153 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SEIBENBORN, BILL RT 1, BOX 155 TRENTON, MO | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KRAUS, RICAHRD D 1968 ELM ST STRATFORD, WI 54484 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Tom Comerlo PO Box 248 Florence, CO 81226-0248 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BUPP, JOYCE 9715 LOOP RD SEVEN VALLEYS, PA 173609377 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD CRONER, TOM 3872 BUCKLEBERRY HWY BERLIN, PA 15530 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PURDOM, LARRY RT. 2 BOX 245 PURDY, MO 65734 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. 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 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 an officer like empowered. | | | | | |
| SIGNATURE:  | | David A Geisler | | 01/13/06 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | | <small>Daytime Phone #</small> | |
| Sr. VP Legal-Admin. | | | | | |

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ATTACHMENT

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| SIGNATURE:  | | | David A Geisler | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 01/13/06 | | |
| | | | <small>Date Daytime Phone #</small> | | |

Sr. VP Legal-Admin.

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DAIRY FARMERS OF AMERICA, INC.
Corporate Officers

2006

| | |
|--|-----------------------|
| President & Chief Executive Officer | Rick Smith |
| Senior Vice President – Marketing and Industry Affairs | John Wilson |
| Senior Vice President – Legal and Administration | David Geisler |
| President, Dairy Food Products Group | Mark Korsmeyer |
| Senior Vice President - Accounting | Joel Clark |
| Senior Vice President – Finance | David Meyer |
| Vice President & Chief Operating Officer (Southeast Area Council) | Jim Hahn |
| Vice President and Chief Operating Officer (Southwest Area Council) | David Jones |
| Vice President and Chief Operating Officer (Central Area Council) | Randy McGinnis |
| Vice President and Chief Operating Officer (Western Area Council) | David Parrish |
| Vice President and Chief Operating Officer (Mideast Area Council) | Glenn Wallace |
| Vice President and Chief Operating Officer (Northeast Area Council) | Greg Wickham |
| Vice President and Chief Operating Officer (Mountain Area Council) | Greg Yando |
| Corporate Vice President – Human Resources | Harold Papen |
| Vice President | Sam Stone |
| Vice President | Agnes Schafer-Kreiser |
| Assistant Secretary | See Below |

ASSISTANT SECRETARIES
2006

| | | |
|---------------|-----------------|---------------|
| Joel Clark | Johnny Hiramoto | Dave Meyer |
| Ron Collett | Karen Hutcheson | Kevin Sanders |
| Sonia Fabian | Marsha Irwin | Jeff Scott |
| Mike Fayhee | Don Jensen | Steve Stout |
| Arthur Farris | Ed Kleppinger | Jim Vogt |
| David Geisler | Mark Korsmeyer | Greg Wickham |
| Ron Hilmes | Chuck McCoy | |

Address for Corporate Officers: 10220 N. Ambassador Drive
Kansas City, Missouri 64153

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DFA BOARD OF DIRECTORS

| | | | |
|--------------|---------|--|-----------|
| Anglin | Ryan | 5985 Anglin Road Bentonville, AR 72712 | Southeast |
| Beckendorf | Charles | 19503 Cypress Rosehill Rd Tomball, TX 77377 | Southwest |
| Bown | Bob | HC 13 Box 300587 Fayette, UT 84630 | Mountain |
| Broumley | Keith | 360 County Road 240 Hico, TX 76457 | Southwest |
| Bupp | Joyce | 9715 Loop Road Seven Valleys, PA 17360-9377 | Northeast |
| Camerlo | Tom | P. O. Box 248 Florence, CO 81226-0248 | Mountain |
| Carter | Alva | 226 New Mexico 88 Portales, NM 88130 | Southwest |
| Childers | Mickey | 277 Blue Springs Rd. Somerville, AL 35670 | Southeast |
| Croner | Tom | 3872 Huckleberry Hwy. Berlin, PA 15530-7701 | Mideast |
| Denman | Davis | 3155 Irishtown-Southworth Cortland, OH 44410 | Mideast |
| Ferguson | Michael | 2707 Country Club Road Senatobia, MS 38668 | Southeast |
| Frederick | Larry | RR 1 Box 104 Baring, MO 63531 | Central |
| Gardner | Lewis | 113 Gross Rd. Galetton, PA 16922 | Northeast |
| Goff | Buster | 11015 Goff Place Hobbs, NM 88240 | Southwest |
| Gurtner | Don | 505 E 660 N Fremont, IN 46737 | Mideast |
| Hardesty | Les | 34600 County Road 31 Greeley, CO 80631 | Mountain |
| Heatwole | Jerrel | 280 Greenwood Rd. Greenwood, DE 19950 | Northeast |
| Hempfling | Donald | 10184 Road I-9 Ottawa, OH 45875 | Mideast |
| Herman | Kent | 311 Ned Herman Rd Taylorsville, NC 28681 | Southeast |
| Herr | Bill | N10550 State Highway 73 Greenwood, WI 54437 | Central |
| Hoff | Neil | 2205 Hoff Road Windthorst, TX 76389 | Southwest |
| Hofman | Steve | 715 Hawes Lane Ripon, CA 95366 | Western |
| Johnsrud | Ron | 20990 Apple Ridge Lane Gays Mills, WI 54631-8200 | Central |
| Jones | S.L. | 1500 Old Madison Road Quitman, GA 31643 | Southeast |
| Lenz | Kenny | 8101 Quarles Bunceton, MO 65237 | Central |
| Matthees | Steve | 23216 County 9 Blvd. Goodhue, MN 55027 | Central |
| McCool | Gordon | 1213 N Bradford Street Gilmer, TX 75644 | Southeast |
| McNall | Ralph | 996 Main Street Fairfax, VT 05454 | Northeast |
| Meabon | Randall | 11023 Half Moon Road Wattsburg, PA 16442 | Mideast |
| Mertens | George | 1100 Bonneau Road Sonoma, CA 95476 | Western |
| Miller | Kent | 5401 Curriers Road Arcade, NY 14009 | Northeast |
| Mooney | Randy | 7725E Farm Road 194 Rogersville, MO 65742 | Southeast |
| Nash | Dwight | 4717 N. Shepardsville Rd. Elsie, MI 48831 | Mideast |
| Nuttelman | Doug | PO Box 413, 12449 M Road Stromsburg, NE 68666 | Central |
| Pack | Lynn | 6738 North 5th West Idaho Falls, ID 83401 | Mountain |
| Palla | Wayne | 902 Colonial Pkwy Clovis, NM 88101 | Southwest |
| Parker | Joe T. | 2200 Hams Creek Road Pulaski, TN 38478 | Southeast |
| Peterson | Jerry | 7916 Section Line Rd. Harbor Beach, MI 48441 | Mideast |
| Phillips | Lloyd | 3078 Dry Valley Road Radford, VA 24141 | Southeast |
| Purdum | Larry | Rt 2 Box 245 Purdy, MO 65734 | Southeast |
| Rowlett | Terry | 8222 Carrollton Rd. Campbellsburg, KY 40011 | Mideast |
| Rutherford | Clyde | P.O. Box 4844 Syracuse, NY 13221-4844 | Northeast |
| Schakel | Fred | P.O. Box 1017 Tipton, CA 93272 | Western |
| Schoen | Ed | 65 County Rd. 6 Phelps, NY 14532 | Northeast |
| Senestraro | Dan | 9620 East Road 8 Johnson, KS 67855 | Southwest |
| Shover | Larry | 2375 Omega Road Delhi, IA 52223 | Central |
| Siebenborn | Bill | 661 NE 45th Trenton, MO 64683 | Central |
| Stauffer | Sandy | 841 Ferris Road Nicholville, NY 12965-9729 | Northeast |
| Vanden Avond | Carl | 933 S Sugarbush Road Luxemburg, WI 54217 | Central |
| Veldhuis | Ray | 6335 W Oakdale Rd Winton, CA 95388 | Western |
| Wonderlich | Rob | 25969 295th Street Ollie, IA 52576 | Central |