2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000002582

1. Entity Name
DAIRY FARMERS OF AMERICA, INC.



Principal Place of Business

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Mailing Address

10220 N AMBASSADOR DR KANSAS CITY, MO 64153 10220 N AMBASSADOR DR KANSAS CITY, MO 64153 40039463



FILED

Mar 06, 2008 8:00 am Secretary of State

03-06-2008 90040 014 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 43-0905874 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

	ON, 12 33324		IN THIS SPACE				
	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or both, in the S	state of Florida. I am familiar with, and accept		
SIGNATURE_	Signature, typed or printed name of registered agent and title is	f applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, RICHARD P 10220 N AMBASSADOR DR. 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	D . CAMERLO, TOM POB 248 FLORENCE, CO 812260248			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUPP, JOYCE 9715 LOOP RD SEVEN VALLEYS, PA 173609377	,	IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CRONER, TOM 3872 BUCKLEBERRY HWY BERLIN, PA 15530						
TITLE	D						

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 trusties—powered 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 a paddress.

SIGNATURE

PURDOM, LARRY

PURDY, MO 65734

STREET ADDRESS RT. 2 BOX 245

NAME

CITY-ST-ZIP

Alex B. Bachelor, Vice President/Legal

(816)801-6444

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

e

Daytime Phone #

ATTACHMENT 40039463 # F94000002582

DAIRY FARMERS OF AMERICA, INC.

Corporate Officers (Effective June 1, 2007)

President an	А	Chief Evec	avitur	Officer
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Senior Vice President – Marketing and Industry Affairs Senior Vice President – Legal and Administration

President, Dairy Food Products Group Senior Vice President - Accounting Senior Vice President - Finance

Senior Vice President - Strategy and International Development

Vice President and Chief Operating Officer

(Southeast Area Council)

Vice President and Chief Operating Officer

(Southwest Area Council)

Vice President and Chief Operating Officer

(Central Area Council)

Vice President and Chief Operating Officer

(Western Area Council)

Vice President and Chief Operating Officer

(Mideast Area Council)

Vice President and Chief Operating Officer

(Northeast Area Council)

Vice President and Chief Operating Officer

(Mountain Area Council)

Vice President/Regulatory and Dairy Policy

Vice President/Government Relations

Vice President/Government Relations

Vice President/Human Resources

Vice President/Communications

Vice President/Legal

Assistant Secretary

Vice President/Supply Chain Services

Vice President/Member Services

Rick Smith

John Wilson

David Geisler

Mark Korsmeyer

Joel Clark

David Meyer

Jay Waldvogel

Sonia Fabian

David Jones

Randy McGinnis

David Parrish

Glenn Wallace

Greg Wickham

Greg Yando

Jim Hahn

Sam Stone

Trevor Blackann

Annette Regan

Monica Coleman

Alex Bachelor

John McDaniel

Bruce Brinkmeyer

See Below

ASSISTANT SECRETARIES 2007

Alex Bachelor
Brooke Beyer
Bruce Brinkmeyer
Jim Carroll
Joel Clark
Ron Collett
Martha Cook
David Darr
Brenda Dunagan
Sonia Fabian
Mike Fayhee

Arthur Farris
David Geisler
Ron Hilmes
Johnny Hiramoto
Karen Hutcheson
Marsha Irwin
Don Jensen
Brad Keating
Ed Kleppinger
David Knecht

Mark Korsmeyer

Chuck McCoy
John McDaniel
Dave Meyer
Liam O'Connor
Jeff Scott
Steve Stout
Jim Vogt
Buck Walters
Greg Wickham
John Wilson

2007 Corporate Board Directors

ATTACHMENT 40039463

Orporate Board Directors # F9400002582

5985 Anglin Road Bentonville, AR 72712 Southeast Anglin Ryan 19503 Cypress Rosehill Rd Tomball, TX 77377 Southwest Beckendorf Charles 189 South 100 East, HC 13 Box 300572 Fayette, UT 84630 Bown Bob 360 County Road 240 Hico, TX 76457 Broumley Keith 9715 Loop Road Seven Valleys, PA 17360-9377 Jovce Bupp Camerlo Tom P. O. Box 248 Florence, CO 81226-0248 Childers Mickey 277 Blue Springs Rd. Somerville, AL 35670 Mideast 3872 Huckleberry Hwy. Berlin, PA 15530-7701 Croner Tom Crowl David 101 Cherry Hill Road Street, MD 21154 Denman Davis 3155 Irishtown-Southworth Cortland, OH 44410 Mideast 301 Eastglen Road Laurens, SC 29360 Easter Glen W8795 Schlappi Rd Browntown, WI 53522-9517 Central Edler Craig 2707 Country Club Road Senatobia, MS 38668 Ferguson Michael Central RR 1 Box 104 Baring, MO 63531 Frederick Larry 113 Gross Rd. Galeton, PA 16922 Gardner Lewis 11015 Goff Place Hobbs, NM 88240 Goff Buster 505 E 660 N Fremont, IN 46737 Mideast Gurtner Don 513 CR 123 Muleshoe, TX 79347 Hancock Larry 34600 County Road 31 Greeley, CO 80631 Hardesty Les Heatwole Jerrel 280 Greenwood Rd. Greenwood, DE 19950 Bill N10550 State Highway 73 Greenwood, WI 54437 Central Herr Hofman Steve 715 Hawes Lane Ripon, CA 95366 Western 20990 Apple Ridge Lane Gays Mills, WI 54631-8200 Central Ron Johnsrud Jones S.L. 1500 Old Madison Road Quitman, GA 31643 645 S. 263rd West Garden Plain, KS 67050 Central Kerschen Dan 1025 Quaker Trace Road West Alexandria, OH 45381 Mideast Krickenbarger Doug 23216 County 9 Blvd. Goodhue, MN 55027 Central Steve Matthees McCool Gordon 1213 N Bradford Street Gilmer, TX 75644 996 Main Street Fairfax, VT 05454 McNall Ralph 1100 Bonneau Road Sonoma, CA 95476 Western Mertens George Urban 730 St. Johns Road Maria Stein, OH 45860 Mideast Mescher Mooney Randy 7725E Farm Road 194 Rogersville, MO 65742 Nash Dwight 4717 N. Shepardsville Rd. Elsie, MI 48831 Mideast Nuttelman PO Box 413, 12449 M Road Stromsburg, NE 68666 Central Doug Wayne 902 Colonial Pkwy Clovis, NM 88101 Palla Parker Joe T. 2200 Hams Creek Road Pulaski, TN 38478 7916 Section Line Rd. Harbor Beach, MI 48441 Mideast Peterson Jerry 3078 Dry Valley Road Radford, VA 24141 **Phillips** Lloyd Rt 2 Box 245 Purdy, MO 65734 Purdom Larry Roberts Ellis 355 West 4800 South Preston, ID 83263 8222 Carrollton Rd. Campbelisburg, KY 40011 Mideast Rowlett Terry Clyde P.O. Box 4844 Syracuse, NY 13221-4844 Rutherford Fred P.O. Box 1017 Tipton, CA 93272 Western Schakel 65 County Rd. 6 Phelps, NY 14532 Schoen Εď 9620 East Road 8 Johnson, KS 67855 Senestraro Dan Shover Larry 2375 Omega Road Delhi, IA 52223 Central Siebenborn 661 NE 45th Trenton, MO 64683 Central Bill Northeast Stauffer 841 Ferris Road Nicholville, NY 12965-9729 Sandy Western Veldhuis Rav 6335 W Oakdale Rd Winton, CA 95388 Wenstrom Rod 25811 Co Hwy 18 Fergus Falls, MN 56501 Central Wonderlich Rob 25969 295th Street Oilie, IA 52576 Central

Mountain Southwest Northeast Mountain Southeast Northeast Southeast Southeast Northeast Southwest Southwest Mountain Northeast Southeast Southeast Northeast Southeast Southwest Southeast Southeast Southeast Mountain Northeast Northeast Southwest