


FILE NOW: FILING FEE IS \$61.25

FILED
May 08 1998 8:00am
Secretary of State

| | | |
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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # P14725 (6)
 1. Corporation Name
ASSOCIATED MILK PRODUCERS, INC.



| | |
|---|---|
| Principal Place of Business 1800 E LAMAR BLVD P O BOX 5208 ARLINGTON TX 76011-4511 US | Mailing Address 1600 E LAMAR BLVD P O BOX 5208 ARLINGTON TX 76011-4511 US |
|---|---|

| | |
|--|--|
| 3. Date Incorporated or Qualified 06/05/1987 | Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable |
| 4. FEI Number 74-1649119 | |

| | |
|---|--|
| 2. Principal Place of Business 21 315 North Broadway Suite, Apt. #, etc. | 2a. Mailing Address 26 315 North Broadway Suite, Apt. #, etc. |
| 22 P.O. Box 455 City & State | 27 P.O. Box 455 City & State |
| 23 New Ulm, MN Zip Country | 28 New Ulm, MN Zip Country |
| 24 56073-0455 25 | 29 56073-0455 30 |

| | |
|--|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name N/A
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE N/A
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD <input checked="" type="checkbox"/> DELETE BECKENDORF, CHARLES 19503 CYPRESS-ROSEHILL RD. TOMBALL TX 77375 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP <input checked="" type="checkbox"/> DELETE BOK, WAYNE RT.1, BOX 14 GEDDES SD 57342 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S <input checked="" type="checkbox"/> DELETE BAVIDO, JOE ROUTE 1, BOX 170 SHARON TN |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T <input checked="" type="checkbox"/> DELETE PALLA, WAYNE 2208 BELAIR CLOVIS NM 88101 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V <input checked="" type="checkbox"/> DELETE BUCHANAN, CALVIN RT. 1, BOX 80 DECATUR TX 76234 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT <input checked="" type="checkbox"/> DELETE KRUEGER, TERRY L. 8809 BLANCO ROAD SAN ANTONIO TX |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | See Attached Listing for 1998 |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | |
| 2.2 NAME | See Attached Listing for 1998 |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | |
| 3.2 NAME | See Attached Listing for 1998 |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | |
| 4.2 NAME | See Attached Listing for 1998 |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | |
| 5.2 NAME | See Attached Listing for 1998 |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | |
| 6.2 NAME | See Attached Listing for 1998 |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kenneth R. Spoon 4/21/98 507-354-8295

CP2E037 (1097)

4/6/98

NORTH CENTRAL AMPI, INC.
1998 OFFICERS

| | | |
|----------------------|---|--------------|
| PRESIDENT: | Wayne Bok Rt. 1 Box 14 Geddes, SD 57342 | 605/243-2381 |
| VICE PRESIDENT: | Paul Toft 1756 25th Avenue Rice Lake, WI 54868 | 715/234-8086 |
| SECRETARY: | Ron Tenner 136 N. Marigold Lane West Salem, WI 54669 | 608/786-2625 |
| TREASURER: | Bob Dysthe 1043 81st St. Slayton, MN 56172 | 507/836-6723 |
| ASSISTANT SECRETARY: | Harlan Mammen North Central AMPI, Inc. <i>NA</i> ✓ P.O. Box 455 New Ulm, MN 56073 | 507/354-8295 |
| ASSISTANT TREASURER: | Kenneth Spoon North Central AMPI, Inc. ✓ P.O. Box 455 <i>NA</i> New Ulm, MN 56073 | 507/354-8295 |
| CORPORATE ATTORNEY: | Ralph K. Morris Doherty Rumble & Butler 2800 Minnesota World Trade Center 30 East Seventh St. St. Paul, MN 55101-4999 | 612/291-9282 |

NORTH CENTRAL AMPI BOARD OF DIRECTORS

4/1/98

| <u>TERM EXPIRES</u> | <u>DIVISION 1</u> | <u>PHONE NUMBER</u> |
|--------------------------------|------------------------------------|-------------------------|
| 2000 Jim Daley (Leora) | Rt. 1, Box 153, Byron, MN 55920 | 507/775-2265 |
| 2000 Arlon Fritsche (Lorraine) | Rt. 1, Box 66, New Ulm, MN 56073 | 507/354-2369 |
| 2000 Bill Gorman (Sue) | Rt. 2, Box 130, Goodhue, MN 55027 | 612/258-4127 |
| 2000 Dale Hoffman (Judy) | 17965 320th Ave., Waseca, MN 56093 | 507/835-3614 |

DIVISION 2

| | | |
|-------------------------------|---|--------------|
| 2001 Doug Dickmann (Pat) | Rt. 1, Box 39, Pierz, MN 56364 | 320/745-2448 |
| 2001 Duane Burg (Irene) | 27003 Co. Rd. 32, Paynesville, MN 56362 | 320/548-3539 |
| 2001 Duane Grossman (Phyllis) | Rt. 1, Box 873, Audubon, MN 56511 | 218/439-6356 |
| 2001 Gordon Gruhlke (Sandy) | Rt. 2, Box 1800, Palsade, MN 56469 | 218/845-2731 |
| 2001 Mel Kunstleben, (Ronny) | 26843 230th St., Paynesville, MN 56362 | 320/243-4218 |
| 2001 Roger Lyon (Ginny) | Rt. 1, Box 53, Villard, MN 56385 | 320/268-3574 |

DIVISION 3

| | | |
|---------------------------------|-------------------------------------|--------------|
| 1999 John Kauffman (Mary Ellen) | 10824 W. Hwy. 48, Exeland, WI 54835 | 715/943-2285 |
| 1999 Ron L. Olson (Trish) | 1807 6th St., Comstock, WI 54826 | 715/357-3392 |
| 1999 John Shakal (Annette) | 29744 Co. Hwy. X, Boyd, WI 54726 | 715/667-3212 |
| 1999 Dan Syverson (Jane) | 8624 50th St., Colfax, WI 54730 | 715/874-5219 |
| 1999 Paul Toft (Shirley) | 1756 25th Ave., Rice Lake, WI 54868 | 715/234-8086 |
| 1999 Eugene Westlund (Elaine) | Rt. 2, Box 316, Mason, WI 54856 | 715/765-4660 |

(OVER)

DIVISION 4

| | | |
|-----------------------------------|---|--------------|
| 1999 Jerome "Joe" Hanson, (Cindy) | N 31008 65 Hwy. 53, Blair, WI 54616 | 608/989-2027 |
| 1999 Phil Johnson (Karla) | Rt. 2, N7232 CTH D, Holmen, WI 54636 | 608/526-4113 |
| 1999 Ron D. Olson (Lori) | W27473 Schmidt Rd., Eleva, WI 54738 | 715/287-4769 |
| 1999 Dennis Prissel (Audrey) | W2644 D. Prissel Rd., Durand, WI 54736 | 715/672-5879 |
| 1999 Ron Tenner (Sara) | 136 N. Marigold Ln., West Salem, WI 54669 | 608/486-2114 |
| 1999 Greg Zwald (Irma) | 1609 Co. Rd. Z, Hammond, WI 54015 | 715/796-5259 |

DIVISION 5

| | | |
|------------------------------|-------------------------------------|--------------|
| 2000 Galen Breuer (Jeanne) | 3524 280th St., Hull, IA 51239 | 712/439-2745 |
| 2000 Merlin Studer (Mary Jo) | 203 Franklin Ave., Wesley, IA 50483 | 515/679-4462 |

DIVISION 6

| | | |
|--------------------------------|--|--------------|
| 2000 Bill Carroll (Rosemary) | 5060 Hills Mill Rd., Central City, IA 52214 | 319/437-2848 |
| 2000 Dale Meyer | 3207 220th St., Sumner, IA 50674 | 319/578-5184 |
| 2000 David Nies (Marilyn) | 11297 Fairground Rd., Bloomington, WI 53804 | 608/994-2265 |
| 2000 Terry Wenthold (Mary Ann) | 2256 110th St., Fort Atkinson, IA 52144 | 319/534-7739 |

DIVISION 7

| | | |
|-------------------------------|--------------------------------------|--------------|
| 2001 Wayne Bok (Sharon) | Rt. 1, Box 14, Geddes, SD 57342 | 605/243-2381 |
| 2001 Bob Dysthe (Kathleen) | 1043 81st St., Slayton, MN 56172 | 507/836-6723 |
| 2001 Richard Wortmann (Nancy) | Rt. 1, Box 253, Crofton, NE 68730 | 402/388-4702 |
| 2001 Randy Schuring (Nancy) | Rt. 2, Box 1, Andover, SD 57422 | 605/298-5269 |
| 2001 Calvin Graber (Linda) | 45486 282nd St., Hurley, SD 57036 | 605/238-5782 |
| 2001 Don Vogel (Lucinda) | 944 40th Ave., Lake Wilson, MN 56151 | 507/879-3278 |

OFFICERS:

Wayne Bok
Ron Tenner

President
Secretary

Paul Toft
Bob Dysthe

Vice President
Treasurer