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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P14725

1. Corporation Name
ASSOCIATED MILK PRODUCERS, INC.

Principal Place of Business 315 NORTH BROADWAY P.O. BOX 455 NEW ULM MN 56073-0455 US	Mailing Address 315 NORTH BROADWAY P.O. BOX 455 NEW ULM MN 56073-0455 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 06/05/1987
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 74-1649119 Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOFT, PAUL	1.2 NAME	
STREET ADDRESS	1756 25TH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	RICE LAKE WI 54868	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOK, WAYNE	2.2 NAME	
STREET ADDRESS	RT.1, BOX 14	2.3 STREET ADDRESS	
CITY-ST-ZIP	GEDDES SD 57342	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TENNER, RON	3.2 NAME	
STREET ADDRESS	136 N. MARIGOLD LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST SALEM WI 54669	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DYSTHE, BOB	4.2 NAME	
STREET ADDRESS	1043 81ST ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	SLAYTON MN 56172	4.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPOON, KENNETH	5.2 NAME	
STREET ADDRESS	N. CENTRAL AMPI, INC., P.O. BOX 455 N/A	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW ULM MN 56073	5.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DALEY, JIM	6.2 NAME	
STREET ADDRESS	RT. 1, BOX 153	6.3 STREET ADDRESS	
CITY-ST-ZIP	BYRON MN 55920	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, with all other like empowered.

SIGNATURE: *[Signature]* **ASSISTANT TREASURER** **Apr. 18, '99** **(507)354-8295**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/198)

NORTH CENTRAL AMPI, INC.
1999 OFFICERS

^{4/1/99}
535387-90192-5
P14725

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. P.O. Box 455 New Ulm, MN 56073	507/354-8295
ASSISTANT TREASURER:	Kenneth Spoon North Central AMPI, Inc. P.O. Box 455 New Ulm, MN 56073	507/354-8295
CORPORATE ATTORNEY:	Ralph K. Morris Dorsey and Whitney LLP Phillsbury Center Street 220 South Sixth Street Minneapolis, MN 55402-8738	612/343-8271

NORTH CENTRAL AMPI
BOARD OF DIRECTORS

535387-90192-5

P14725

3/25/99

	<u>DIVISION 1</u>	<u>PHONE NUMBER</u>
Jim Daley (Leora)	5823 Co.Rd. 103 NW, Byron, MN 55920	507/775-2265
Arlon Fritsche (Lorraine)	Rt. 1, Box 66, New Ulm, MN 56073	507/354-2369
Bill Gorman (Sue)	Rt. 2, Box 130, Goodhue, MN 55027	612/258-4127
Dale Hoffman (Judy)	17965 320th Ave., Waseca, MN 56093	507/835-3614

	<u>DIVISION 2</u>	
Doug Dickmann (Pat)	18674 225th Ave., Pierz, MN 56364	320/745-2448
Duane Burg (Irene)	27003 Co. Rd. 32, Paynesville, MN 56362	320/548-3539
Mel Kunstleben (Ronny)	22656 Cty. Rd. 10, Paynesville, MN 56362	320/597-2329
Roger Lyon (Ginny)	10323 190th St., Villard, MN 56385	320/268-3574
John Sandberg (Jan)	18300 375th St., Taylor Falls, MN 55084	651/583-3228
John Wold (Donna)	Rt. 2 Box 842, Underwood, MN 56586	218/826-6208

	<u>DIVISION 3</u>	
John Kauffman (Mary Ellen)	10824 W. Hwy. 48, Exeland, WI 54835	715/943-2285
Ron L. Olson (Trish)	1807 6th St., Comstock, WI 54826	715/357-3392
John Shakal (Annette)	29744 Co. Hwy. X, Boyd, WI 54726	715/667-3212
Dan Syverson (Jane)	8624 50th St., Colfax, WI 54730	715/874-5219
Paul Toft (Shirley)	1756 25th Ave., Rice Lake, WI 54868	715/434-8086
Eugene Westlund (Elaine)	Rt. 2, Box 316, Mason, WI 54856	715/765-4660

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535387-90192-5
P14725

DIVISION 4

Andy Dejno (Mary)	W. 24018 Swede Valley Rd., Independence, WI 54747	715/985-3891
Phil Johnson (Karla)	Rt. 2, N7232 CTH D, Holmen, WI 54636	608/526-4113
Al Knegendorf (Susan)	N 8296 30th St., Spring Valley, WI 54767	715/772-3255
Ron D. Olson (Lori)	W27473 Schmidt Rd., Eleva, WI 54738	715/287-4769
Ron Tenner (Sara)	136 N. Marigold Ln., West Salem, WI 54669	608/786-2625
Greg Zwald (Irma)	1609 Co. Rd. Z, Hammond, WI 54015	715/796-5259

DIVISION 5

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

DIVISION 6

Bill Carroll (Rosemary)	5060 Hills Mill Rd., Central City, IA 52214	319/437-2848
Dale Meyer (Jolene)	3207 220th St., Sumner, IA 50674	319/578-5184
Harlan Meyer (Shirley)	1018 N. 2nd St., Guttenberg, IA 52052	319/252-1285
Terry Wenthold (Mary Ann)	2256 110th St., Fort Atkinson, IA 52144	319/534-7739

DIVISION 7

Wayne Bok (Sharon)	37736 277 St., Geddes, SD 57342	605/243-2381
Bob Dysthe (Kathleen)	1043 81st St., Slayton, MN 56172	507/836-6723
Richard Wortmann (Nancy)	Rt. 1, Box 253, Crofton, NE 68730	402/388-4702
Randy Schuring (Nancy)	Rt. 2, Box 1, Andover, SD 57422	605/298-5269
Calvin Graber (Linda)	45486 282nd St., Hurley, SD 57036	605/238-5782
Don Vogel (Lucinda)	944 40th Ave., Lake Wilson, MN 56151	507/879-3278

OFFICERS:	Wayne Bok	President	Paul Toft	Vice President
	Ron Tenner	Secretary	Bob Dysthe	Treasurer