

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91344 037 ****61.25

0097618

DOCUMENT # P14725

1. Entity 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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
Suite, Apt. #, etc.
City & State

4. FEI Number **74-1649119**

Applied For
 Not Applicable

Zip Country Zip Country

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LYON, ROGER 10323 190TH STREET VILLARD MN 56385	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOFT, PAUL 1756 25TH AVE RICE LAKE WI 54868	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TENNER, RON 136 N. MARIGOLD LANE WEST SALEM WI 54669	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DYSTHE, BOB 1043 81ST ST SLAYTON MN 56172	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SORENSEN, STEVE AMPI PO BOX 455 NEW ULM MN 56073	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALEY, JIM RT. 1, BOX 153 BYRON MN 55920	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LISTING	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZWALD, GREG 1609 COUNTY ROAD Z HAMMOND, WI 54015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED** 4-21-03 507-354-8295

CR2E037 (10/02)

Attachment

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PI4725

4/1/03

ASSOCIATED MILK PRODUCERS INC.
2003 OFFICERS

PRESIDENT: Paul Toft 715/434-8086
1756 25th Avenue
Rice Lake, WI 54868

VICE PRESIDENT: Roger Lyon 320/268-3574
10323 190th St.
Villard, MN 56385

SECRETARY: Ron Tenner 608/786-2625
136 N. Marigold Lane
West Salem, WI 54669

TREASURER: Greg Zwald 715/796-5259
1609 County Road Z
Hammond, WI 54015

ASSISTANT SECRETARY: Ed Welch 507/354-8295
AMPI, Inc.
P.O. Box 455
New Ulm, MN 56073

ASSISTANT TREASURER: Steve Sorenson 507/354-8295
AMPI, Inc.
P.O. Box 455
New Ulm, MN 56073

CORPORATE ATTORNEY: Tom Wilson 507/354-3111
Gislason & Hunter LLP
2700 South Broadway
New Ulm, MN 56073

Attachment

BOARD OF DIRECTORS

80094864
P14725

03/27/2003

PHONE
NUMBER

DIVISION 1

Ron Durst (Marcia)	25343 565th St., Mantorville, MN 55955	507/635-5838
Dale Hoffman (Judy)	17965 320th Ave., Waseca, MN 56093	507/835-3614
Roger Peters (Kris)	1255 County Highway 7, Tyler, MN 56178	507/247-5899
Jerome Schuetz (Jean)	38887_292nd St., Henderson, MN_56044	507/964-5151
Dave VanderKooi (Deb)	32601 300th Street, Worthington, MN 56187	507/372-2517

DIVISION 2

Jim Brown (Lou)	34738 Nature Road, Foley, MN 56329	320/355-2333
Duane Burg (Irene)	27003 Co. Rd. 32, Paynesville, MN 56362	320/548-3539
Doug Dickmann (Pat)	18674 225th Ave., Pierz, MN 56364	320/745-2448
Roger Lyon (Ginny)	10323 190th St., Villard, MN 56385	320/268-3574
John Sandberg	18300.375th St., Taylors Falls, MN 55084	651/583-3228
Steve Schlangen (Cheryl)	28365 Co. Rd. 41, Albany, MN 56307	320/548-3597
John Wold (Donna)	2510 320th Avenue N., Underwood, MN 56586	218/826-6208

DIVISION 3

John Kauffman (Mary Ellen)	10824 W. Hwy. 48, Exeland, WI 54835	715/943-2285
Brad Nevin (Cindy)	1768 14th St., Rice Lake, WI 54868	715/637-5758
Don Prose	1556 230th Avenue, Milltown, WI 54858	715/825-2323
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

(OVER)

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80094864
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
Ron Tenner (Sara)	136 N. Marigold Ln., West Salem, WI 54669	608/786-2625
Chris Weisenbeck (Roxanne)	S 580 CTH Rd. AA, Durand, WI 54736	715/673-4802
Greg Zwald (Irma)	1609 Co. Rd. Z, Hammond, WI 54015	715/796-5259

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	563/578-5184
Terry Wenthold (Mary Ann)	2256 110th St., Fort Atkinson, IA 52144	563/534-7739

DIVISION 7

Bruce Brockshus (Susan)	1286 Tyler Avenue, Ocheyedan, IA 51354	712/758-3246
Pat Cronin (Janey)	20865 404th Avenue, Huron, SD 57350	605/352-2359
Calvin Graber (Linda)	45486 282nd St., Hurley, SD 57036	605/238-5782
Doug Temme (Mary)	57468 859th Road, Wayne, NE 68787-8067	402/375-4191
Richard Wortmann (Nancy)	55026 892 Way, Crofton, NE 68730-3223	402/388-4702

OFFICERS:

Paul Toft
Ron Tenner

President
Secretary

Roger Lyon
Greg Zwald

Vice President
Treasurer