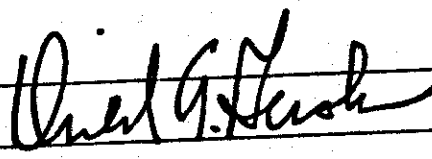
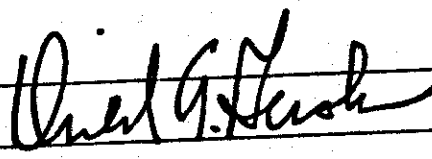
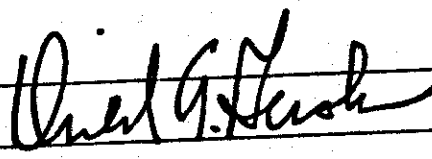


No. C 129986		Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable DAIRY FARMERS OF AMERICA, INC. 10220 N AMBASSADOR DR KANSAS CITY, MO 64153		CT CORPORATION SYSTEM 300 NORTH 8TH STREET BOISE, ID 83701													
				3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr></table> See attached list.						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
5. Organized Under the Laws of: KANSAS C 129986		6. <table border="0"><tr><td>Signature</td><td></td><td>Date</td><td colspan="3">6/13/07</td></tr><tr><td>Name <small>(Typed or Printed)</small></td><td colspan="2">David A. Geisler</td><td>Title</td><td colspan="2">Senior Vice President/Legal</td></tr></table>				Signature		Date	6/13/07			Name <small>(Typed or Printed)</small>	David A. Geisler		Title	Senior Vice President/Legal	
Signature		Date	6/13/07														
Name <small>(Typed or Printed)</small>	David A. Geisler		Title	Senior Vice President/Legal													

200708002035

Do Not Tape or Staple

DAIRY FARMERS OF AMERICA, INC.
Corporate Officers
(Effective June 1, 2007)

President and 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
Senior Vice President – Strategy and International Development	Jay Waldvogel
Vice President and Chief Operating Officer (Southeast Area Council)	Sonia Fabian
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
Vice President/Regulatory and Dairy Policy	Jim Hahn
Vice President/Government Relations	Sam Stone
Vice President/Government Relations	Trevor Blackann
Vice President/Human Resources	Annette Regan
Vice President/Communications	Monica Coleman
Vice President/Legal	Alex Bachelor
Vice President/Supply Chain Services	John McDaniel
Vice President/Member Services	Bruce Brinkmeyer
Assistant Secretary	See Below

ASSISTANT SECRETARIES
2007

Alex Bachelor	Arthur Farris	Chuck McCoy
Brooke Beyer	David Geisler	John McDaniel
Bruce Brinkmeyer	Ron Hilmes	Dave Meyer
Jim Carroll	Johnny Hiramoto	Liam O'Connor
Joel Clark	Karen Hutcheson	Jeff Scott
Ron Collett	Marsha Irwin	Steve Stout
Martha Cook	Don Jensen	Jim Vogt
David Darr	Brad Keating	Buck Walters
Brenda Dunagan	Ed Kleppinger	Greg Wickham
Sonia Fabian	David Knecht	John Wilson
Mike Fayhee	Mark Korsmeyer	

2007 Corporate Board Directors

Anglin	Ryan	5985 Anglin Road Bentonville, AR 72712	Southeast
Beckendorf	Charles	19503 Cypress Rosehill Rd Tomball, TX 77377	Southwest
Bown	Bob	189 South 100 East, HC 13 Box 300572 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
Childers	Mickey	277 Blue Springs Rd. Somerville, AL 35670	Southeast
Croner	Tom	3872 Huckleberry Hwy. Berlin, PA 15530-7701	Mideast
Crowl	David	101 Cherry Hill Road Street, MD 21154	Northeast
Denman	Davis	3155 Irishtown-Southworth Cortland, OH 44410	Mideast
Easter	Glen	301 Eastglen Road Laurens, SC 29360	Southeast
Edler	Craig	W8795 Schlappi Rd Browntown, WI 53522-9517	Central
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
Hancock	Larry	513 CR 123 Muleshoe, TX 79347	Southwest
Hardesty	Les	34600 County Road 31 Greeley, CO 80631	Mountain
Heatwole	Jerrel	280 Greenwood Rd. Greenwood, DE 19950	Northeast
Herr	Bill	N10550 State Highway 73 Greenwood, WI 54437	Central
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
Kerschen	Dan	645 S. 263rd West Garden Plain, KS 67050	Central
Krackenbarger	Doug	1025 Quaker Trace Road West Alexandria, OH 45381	Mideast
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
Mertens	George	1100 Bonneau Road Sonoma, CA 95476	Western
Mescher	Urban	730 St. Johns Road Maria Stein, OH 45860	Mideast
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
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
Roberts	Ellis	355 West 4800 South Preston, ID 83263	Mountain
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
Veldhuis	Ray	6335 W Oakdale Rd Winton, CA 95388	Western
Wenstrom	Rod	25811 Co Hwy 18 Fergus Falls, MN 56501	Central
Wonderlich	Rob	25969 295th Street Ollie, IA 52576	Central