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| No. C 129986 | Due no later than Aug 31, 2011 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. DAIRY FARMERS OF AMERICA, INC. ROSANNE GREEN 10220 N AMBASSADOR DR KANSAS CITY MO 64153 | 3. <u>New</u> Registered Agent Signature:* |

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
|-------------|-------------------|--------------------------|-----------------|-------|---------|-------------|
| DIRECTOR | PERRY TJAARDA | 10220 N AMBASSADOR DR | KANSAS CITY | MO | USA | 64153 |
| DIRECTOR | FRANK PONTERIO | 10220 N AMBASSADOR DR | KANSAS CITY | MO | USA | 64153 |
| DIRECTOR | CHUCK MOELLENDICK | 10220 N AMBASSADOR DR | KANSAS CITY | MO | USA | 64153 |
| DIRECTOR | DONNIE FISHER | 10220 N AMBASSADOR DR | KANSAS CITY | MO | USA | 64153 |
| DIRECTOR | JIM ESCHLIMAN | 10220 N AMBASSADOR DR | KANSAS CITY | MO | USA | 64153 |
| DIRECTOR | BILL BEEMAN | 10220 N AMBASSADOR DR | KANSAS CITY | MO | USA | 64153 |
| DIRECTOR | RON SHELTON | 10220 N AMBASSADOR DR | KANSAS CITY | MO | USA | 64153 |
| DIRECTOR | GEORGE ROHRER | 10220 N AMBASSADOR DR | KANSAS CITY | MO | USA | 64153 |
| DIRECTOR | LARRY PURDOM | 10220 N AMBASSADOR DR | KANSAS CITY | MO | USA | 64153 |
| PRESIDENT | RICK SMITH | 10220 N AMBASSADOR DR. | KANSAS CITY | MO | USA | 64153-8818 |
| SECRETARY | ALEX B BACHELOR | 10220 N AMBASSADOR DR. | KANSAS CITY | MO | USA | 64153-8818 |
| DIRECTOR | KEITH BROUMLEY | 360 COUNTY ROAD 240 | HICO | TX | USA | 76457-8818 |
| DIRECTOR | JOYCE BUYP | 9715 LOOP ROAD | SEVEN VALLEYS | PA | USA | 17360-8818 |
| DIRECTOR | MICKEY CHILDERS | 277 BLUE SPRINGS ROAD | SOMERVILLE | AL | USA | 35670-0248 |
| DIRECTOR | TOM CRONER | 3872 HUCKLEBERRY HWY | BERLIN | PA | USA | 15530-7701 |
| DIRECTOR | DAVID CROWL | 101 CHERRY HILL ROAD | STREET | MD | USA | 21154-7701 |
| DIRECTOR | CRAIG EDLER | W8795 SCHLAPPI RD | BROWNTOWN | WI | USA | 53522-7701 |
| DIRECTOR | LARRY FREDERICK | RR 1 BOX 104 | BARING | MO | USA | 63531-7701 |
| DIRECTOR | LEW GARDNER | 113 GROSS ROAD | GALETON | PA | USA | 16922-7701 |
| DIRECTOR | BUSTER GOFF | 11015 GOFF PLACE | HOBBS | NM | USA | 88240-7701 |
| DIRECTOR | DON GURTNER | 505 E 660 N | FREMONT | IN | USA | 46737-7701 |
| DIRECTOR | LES HARDESTY | 34600 COUNTY ROAD 31 | GREELEY | CO | USA | 80631-7701 |
| DIRECTOR | JERREL HEATWOLE | 280 GREENWOOD RD | GREENWOOD | DE | USA | 19950-7701 |
| DIRECTOR | BILL HERR | N10550 STATE HIGHWAY 73 | GREENWOOD | WI | USA | 54437-7701 |
| DIRECTOR | STEVE MATTHEES | 23216 COUNTY 9 BLVD | GOODHUE | MN | USA | 55027-7701 |
| DIRECTOR | RALPH MCNALL | 996 MAIN STREET | FAIRFAX | VT | USA | 05454-7701 |
| DIRECTOR | GEORGE MERTENS | 1100 BONNEAU ROAD | SONOMA | CA | USA | 95476-7701 |
| DIRECTOR | RANDY MOONEY | 7725E FARM ROAD 194 | ROGERSVILLE | MO | USA | 65742-7701 |
| DIRECTOR | DWIGHT NASH | 4717 N. SHEPARDVILLE RD. | ELSIE | MI | USA | 48831-7701 |
| DIRECTOR | DOUG NUTTELMAN | PO BOX 413, 12449 M ROAD | STROMSBURG | NE | USA | 68666-7701 |
| DIRECTOR | WAYNE PALLA | 902 COLONIAL PKWY | CLOVIS | NM | USA | 88101-7701 |
| DIRECTOR | JERRY PETERSON | 7916 SECTION LINE RD | HARBOR BEACH | MI | USA | 48441-7701 |
| DIRECTOR | LARRY PURDOM | RT 2 BOX 245 | PURDY | MO | USA | 65734-7701 |
| DIRECTOR | TERRY ROWLETT | 8222 CARROLLTON ROAD | CAMPBELLSBURG | KY | USA | 40011-7701 |
| DIRECTOR | CLYDE RUTHERFORD | P.O. BOX 4844 | SYRACUSE | NY | USA | 13221-4844 |
| DIRECTOR | ED SCHOEN | 65 COUNTY ROAD 6 | PHELPS | NY | USA | 14532-4844 |
| DIRECTOR | DAN SENESTRARO | 9620 EAST ROAD 8 | JOHNSON | KS | USA | 67855-4844 |
| DIRECTOR | LARRY SHOVER | 2375 OMEGA ROAD | DELHI | IA | USA | 52223-4844 |
| DIRECTOR | BILL SIEBENBORN | 661 NE 45TH | TRENTON | MO | USA | 64683-4844 |
| DIRECTOR | ROB WONDERLICH | 25969 295TH STREET | OLLIE | IA | USA | 52576-9729 |
| DIRECTOR | CASE VAN STEYN | 13039 PELLANDINI RD | GALT | CA | USA | 95632-9729 |
| DIRECTOR | CHARLES UNTZ | N. 5816 ST. RD. 89 | LAKE MILLS | WI | USA | 53551-9729 |
| DIRECTOR | JERRY SPENCER | 328 SPENCER LANE | SULPHUR SPRINGS | TX | USA | 75482-9729 |
| DIRECTOR | GEORGE ROHRER | 2548 SHORESHILL RD | DAYTON | VA | USA | 22821-9729 |
| DIRECTOR | ELLIS ROBERTS | 355 WEST 4800 SOUTH | PRESTON | ID | USA | 83263-9729 |
| DIRECTOR | GREG MITCHELL | PO BOX 850 | PECOS | TX | USA | 79772-9729 |
| DIRECTOR | PETE MENSIONIDES | 1281 HARTWICK AVE. | TURLOCK | CA | USA | 95382-9729 |
| DIRECTOR | BRIAN HARDY | 2615 N. 3100 WEST | BRIGHAM CITY | UT | USA | 84302-9729 |
| DIRECTOR | LARRY HANCOCK | 513 CR 123 | MULESHOE | TX | USA | 79347-9729 |
| DIRECTOR | JEFF RANEY | 6916 ADAMSVILLE ROAD | ADAMSVILLE | PA | USA | 16110-8818 |
| DIRECTOR | KEITH HUBER | 6598 WEST CR 650 NORTH | ST. PAUL | IN | USA | 47272-8818 |
| DIRECTOR | KENT HERMAN | 311 NED HERMAN ROAD | TAYLORSVILLE | NC | USA | 28681-8818 |
| DIRECTOR | DEAN HANDY | 226 CRUM CREEK ROAD | ST. JOHNSVILLE | NY | USA | 13452-8818 |
| DIRECTOR | GLEN EASTER | 900 EASTGLEN ROAD | LAURENS | SC | USA | 29360-8818 |
| DIRECTOR | PETE OLSEN | 4128 MILKY WAY | FALLON | NV | USA | 89406 |

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| 5. Organized Under the Laws of: KS C 129986 | 6. Annual Report must be signed.* Signature: Alex B. Bachelor Name (type or print): Alex B. Bachelor | Date: 07/06/2011 Title: Assistant Secretary |
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