

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
DAIRY FARMERS OF AMERICA, INC.

File Number C 129986

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: August 9, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Kerri Krosch*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

**FILE**



5/16/99 - 9 PM 2:22  
SECRETARY OF IDAHO

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Dairy Farmers of America, Inc.
- The name which it shall use in Idaho is Dairy Farmers of America, Inc.
- It is incorporated under the laws of Kansas
- Its date of incorporation is July 1, 1968 and its duration, if other than perpetual, is \_\_\_\_\_
- The address of its principal office in the state or country under the laws of which it is incorporated is 515 South Kansas, Topeka, KS 66603
- The address to which correspondence should be addressed, if different than item 5, is 10220 N. Executive Hills Blvd., Kansas City, MO 64153
- The street address of its registered office in Idaho is 300 North 6th Street, Boise, ID 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is CT Corporation System
- Does the corporation have members?  Yes  No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attached</u>		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

Dated: 7/26/99

Dairy Farmers of America, Inc.  
(Corporation name)

By Ron Hilmes  
Its President, Vice President, Secretary or Assistant Secretary  
(please specify)  
**Ron Hilmes, Assistant Secretary**

IDAHO SECRETARY OF STATE

08/10/1999 09:00

CK: 1993777 CF: 11982 IN: 240061

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C129986

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**DAIRY FARMERS OF AMERICA**  
**Corporate Officers**

ADDRESS FOR ALL OFFICERS: 10220 N. EXECUTIVE HILLS BLVD., KANSAS CITY, MO 64153

Chief Executive Officer & President	Gary Hanman
Executive Vice President	Donald Schriver
Chief Financial Officer and Corporate Vice President - Finance	Jerry Bos
Senior Vice President	Don Bradford
Senior Vice President	Lonnie Spurgeon
Vice President and Chief Operating Officer	Sam McCroskey
Vice President and Chief Operating Officer (Northeast)	Don Branson
Vice President and Chief Operating Officer (Southeast)	John Collins
Vice President and Chief Operating Officer (Southwest)	David Jones
Vice President and Chief Operating Officer (California)	David Parrish
Vice President and Chief Operating Officer (Central)	William Phipps
Vice President and Chief Operating Officer (Mountain)	Greg Yando
Corporate Vice President	David Geisler
Corporate Vice President	Craig Schroeder
Corporate Vice President	Ray Silvey
Corporate Vice President	John Wilson
Corporate Vice President	Bob Wallace
Vice President	Jim Carroll
Vice President	Joel Clark
Vice President	Sam Stone
Secretary	Bob Wallace
Assistant Secretary	Over

*More on the  
Back*

## DFA CORPORATE BOARD

1999

\*Revised: 3/17/99

<u>NAME</u>	<u>ADDRESS</u>
LAURENCE ALLEN	5 BROOK RD, CHELSEA VT 05038
RYAN ANGLIN	11485 ADAMS RD, BENTONVILLE AR 72712
CARL BAUMANN	14303 ST ROSE RD, HIGHLAND IL 62249
JOE BAVIDO	3894 SIDONIA RD, SHARON TN 38255
CHARLES BECKENDORF	19503 CYPRESS-ROSEHILL RD, TOMBALL TX 77375
RICHARD BENOIT	HC 01 BOX 3, DAMAR KS 67632
RICK BINDER	1707 EISENHOWER, HAYS KS 67601
KENNETH BOENING	RT 3 BOX 112-A, FLORESVILLE TX 78114
DAVID BOYER	RT 1 BOX 1415, WEBBERS FALLS OK 74470
PAUL BROERING	2885 ST RT 118, ST HENRY OH 45883-9500
REX BROWN	BOX 220051, 85 EAST 300 SO, CENTERFIELD UT 84622
HERMAN BRUBAKER	723 YOST RD, WEST ALEXANDRIA OH 45381
WOODY BRYANT	102 BETHLEHEM RD, AUSTIN AR 72007
CALVIN BUCHANAN	1382 CR4191, DECATUR TX 76234
JOYCE A. BUPP	9715 LOOP RD, SEVEN VALLEYS PA 17360-9377
MARILYN CALVIN	9899 LAWRENCE 1107, MT VERNON MO 65712
TOM CAMERLO	PO BOX 248, FLORENCE CO 81226-0248
ALVA CARTER	226 NEW MEXICO 88, PORTALES NM 88130
MERLE CHAPLIN	RD 2 BOX 230, MOUNDSVILLE WV 26401
JOHN CLELAND	2474 WELD COUNTY RD 7, ERIE CO 80516
JAMES COOK	RT 1 BOX 124, EVERGREEN AL 36401
HANK CORSENTINO	1981 STATE HWY 10-E, WALSENBURG CO 81089
TOM CRONER	3872 HUCKLEBERRY HWY, BERLIN PA 15530-7701
JIMMIE L DAVIS	6413 HWY 311, GREEN FOREST AR 72638
RANDY DODDS	RT 1 BOX 67A, BELGRADE NE 68623
CALVIN DYKE**	9273 GARFIELD ROAD, COOPERSVILLE, MI 49404
DANNY EVANS	RT 4 BOX 199, SULPHUR SPRINGS TX 75482
LESTER EVANS	18000 HWY 64, LEBANON MO 65536
MIKE FAULKNER	300 E 16th ST, UNIT #301, GREELEY CO 80631
CONNIE FINTON	1436 STONECREEK RD SW, NEW PHILADELPHIA OH 44663
JAMES FISH**	8123 BENDERE, HICKORY CORNERS, MI 49060
J RULON GAMMON	86 WEST GAMMON RD, VINEYARD UT 84058-2040
LEWIS GARDNER	113 GROSS RD, GALETON PA 16922
ALAN GERRATT	179 EAST 300 SOUTH, BURLEY ID 83318
LARRY GIBSON	RT 5 BOX 231, DUBLIN TX 76446
FRANCIS GREGERSON	Mail: P O BOX 29, FIRESTONE CO 80520; 5584 WELD to <u>County</u> RD 24, LONGMONT, CO 80504
DONALD GURTNER	505 E 660 N, FREMONT IN 46737
LESTER HARDESTY	15274 WELD COUNTY RD 72, GREELEY CO 80631
DEE HARDY	3021 NORTH 2800 W, BRIGHAM CITY UT 84302
MAX HARPER	6164 HIGHWAY 34, YUMA CO 80759-9031
DONALD HASSEVOORT**	7671 72 <sup>ND</sup> AVE., HUDSONVILLE, MI 49426
LAVERNE HAVEMAN**	9551 POLK ST., ZEELAND, MI 49464
LOUIS HAWLEY	RD 4 BOX 19, MONTROSE PA 18801
JERREL HEATWOLE	280 GREENWOOD RD, GREENWOOD DE 19950

<u>NAME</u>	<u>ADDRESS</u>
DONALD HEMPFLING	R-2 TR I-9, 10184, OTTAWA OH 45875
KENT HERMAN	311 NED HERMAN RD, TAYLORSVILLE NC 28681
CHARLES HICKERSON	4116 PLEASANT RIDGE RD, MAYSVILLE KY 41056
WILLIAM HIGGINBOTHAM	352 OAK GROVE RD, WASHINGTON GA 30673
NEIL HOFF	RT 1 BOX 27A, WINDTHORST TX 76389
STEVE HOFMAN*	715 HAWES LANE, RIPON, CA 95366
RICHARD HOLM	RT 1 BOX 60, SLEEPY EYE MN 56085
J. ART HOOKER**	445 PATTERSON AVE., MIDDLEVILLE, MI 49333
HOWARD J HOWARD	110 ARBOR CREST DR, MAYFIELD KY 42066
BRYAN HULL**	10434 VICKERYVILLE, FENWICK, MI 48834
LARRY JAGGERS	567 JAGGERS RD, GLENDALE KY 42740
BUCKEY JONES	6755A THOMPSON RD, SMITHDALE MS 39664
DALE W KAUFFMAN	R-2 BOX 6967 SR 754, SHREVE OH 44676
LYNN KEETCH	3632 BENCH RD, MONTPELIER ID 83254
MAX KIMMERLING	926 NORTH 21ST ST, BEATRICE NE 68310-2624
JERRY KING	RT 4 BOX 416, BUTLER MO 64730
CLETUS KOERNER	15602 HWY AA, BARNETT MO 65011-3110
RICHARD KRAUS	D 1968 ELM ST, STRATFORD WI 54484
MICHAEL KUECHLE	18502 COUNTY RD 2, WATKINS MN 55389
CARL KYZAR	18372 ROBERT RD, HAMMOND LA 70401
MAYNARD LANG	1832 400th AVE, BROOKLYN IA 52211
CARROL LAVERGNE	1870 HWY 357, OPELOUSAS LA 70570
EARL LEHMANN	4823 FILMORE RD, ELGIN IA 52141-9481
KENNY LENZ	8101 QUARLES, BUNCETON MO 65237
JOSEPH LOGAN	9605 STODDARD-HAYES RD, KINSMAN OH 44428
GREG MARRS	9100 WELD COUNTY RD #8, FT LUPTON CO 80621
STEVEN MATTHEES	23216 COUNTY 9 BLVD, GOODHUE MN 55027
GORDON MCCOOL	1213 NORTH BRADFORD, GILMER TX 75644
JOHN L. MCCROSKEY	RT 2 BOX 55, STILLWATER OK 74075
RANDALL MEABON	11023 HALF MOON RD, WATTSBURG PA 16442
PETE MENSONIDES*	8730 KEYES ROAD, HUGHSON, CA 95326
ROBERT MERRILL	27577 WALNUT AVE., PARKER, SD 57053
GERALDINE H MESICK	1333 VAN HOESEN RD, CASTLETON NY 12033
EARNEST MIKITA	18298 COUNTY RD 81, CALHAN CO 80808
RANDY MOONEY	7725 E FARM RD 194, ROGERSVILLE MO 65742
HARVEY MORANDA	6787 MALTON SWITCH RD, ORLAND CA 95963
DONALD MOREDA*	3286 CHILENO VALLEY ROAD, PETALUMA, CA 94952-9428
DWIGHT NASH**	4717 N. SHEPARDVILLE RD, ELSIE, MI 48831
RICHARD NEWTON	BOX 265, HOLYOKE CO 80734-0265
LYNN PACK	6738 NORTH 5th W, IDAHO FALLS ID 83401-5642
WAYNE PALLA	902 COLONIAL PARKWAY, CLOVIS NM 88101
HARRY PAPAGEORGE	1616 W FARR WEST DR, OGDEN UT 84404-2614
MAC PATE	3204 OLD NILES FERRY, MARYVILLE TN 37803
JOHN PELL**	3547 S. FITZGERALD, FREMONT, MI 49412
JERRY PETERSON**	7916 SECTIONLINE ROAD, HARBOR BEACH, MI 48441
LLOYD PHILLIPS	3078 DRY VALLEY RD, RADFORD VA 24141

JACK PHIPPS  
PAUL PIEPER  
LARRY PITCHER  
GEORGE PURCELL  
LARRY PURDOM  
VER DEAN RADLOFF  
LEE REESE  
ROY REMUND  
GARY ROBBEN  
ELLIS ROBERTS  
C GORDON ROBERTS  
TERRY ROWLETT  
HAROLD SCHACHT  
EDWIN SCHOEN  
ARLEN SCHWINKE  
BILL SIEBENBORN  
JIM STEWART  
ROGER SWIFT\*\*  
ROBERT S THOMSON JR  
CASE VAN DER EYK SR  
ALVIN VAN HEEL  
RAY VELDHUIS  
J G WALKER JR  
MIKE WEATHERLY  
RYAN WHITFIELD  
ED WIEDEMAN  
ED WILSON  
THOMAS WILSON  
JERRY YODER\*\*

1156 OLD MILL RD, MOUTH OF WILSON VA 24363  
COUNTY HWY F 15505, CASHTON WI 54619-9801  
12034 NORTH 4800 WEST, TRENTON UT 84338  
ADKINS TOWN ROAD, P.O. Box 17, GRAY HAWK KY 40434  
RT 2 BOX 245, PURDY MO 65734  
BOX 914, POSTVILLE IA 52162-0914  
4443 NORTH 2400 WEST, BENSON, UT 84335-9728  
260 EAST 600 NORTH, MIDWAY UT 84049  
RR 1 BOX 201, BERTHA MN 56437  
355 WEST 4800 SOUTH, PRESTON ID 83263  
140 S 200 W, BOX 536, BEAVER UT 84713  
8222 CARROLLTON RD, CAMPBELLSBURG KY 40011  
5681 RAGER RD, CANAL WINCHESTER OH 43110  
65 COUNTY RD 6, PHELPS NY 14532  
RT 1, BOX 228, MORRISON MO 65061  
661 NE 45th, TRENTON MO 64683  
5459 DEER FLAT RD, NAMPA ID 83686-9447  
8960 SWIFT ST., CEDAR SPRINGS, MI 49319  
BOX 4199 RD 4, WYALUSING PA 18853  
17650 HELLMAN AVE, CORONA CA 91720  
8824 BASIL RD, SWANVILLE MN 56382  
6335 WEST OAKDALE RD, WINTON CA 95388  
HC 01 BOX 62, SULPHUR SPRINGS TX 75482  
699 CONWAY, LAS CRUCES NM 88005  
11699 Menoken Road, MONTROSE CO 81401  
5880 WEST 49th ST, GREELEY CO 80634-9643  
1330 WALKER VALLEY NW, CLEVELAND TN 37312  
16145 BEAVER RD, SAEGERTOWN PA 16433  
10393 N. 1100 W., LIGONIER, IN 46767

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



99 AUG -9 PM  
STATE OF KANSAS

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

DAIRY FARMERS OF AMERICA, INC.

is a regularly and properly organized cooperative marketing corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 1st day of July, A.D. 1968 and has paid all fees due this office and is in good standing according to records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
23rd day of July, A.D. 1999



RON THORNBURGH  
SECRETARY OF STATE