

No. C 103454		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTHWEST DAIRY ASSOCIATION ATTN: LEGAL DEPARTMENT PO BOX 34377 SEATTLE WA 98124-1377 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	BILL DOLSEN	PO BOX 1726	YAKIMA	WA	USA	98907
DIRECTOR	JOHN W. WRIGHT	3451 SOUTH 2200 EAST	WENDELL	ID	USA	83355
DIRECTOR	JIM ZIELINSKI	3801 MISSION ROAD	ST PAUL	OR	USA	97137
DIRECTOR	RICHARD ZIEHNERT	N 42505 DUNN ROAD	ELK	WA	USA	99009
DIRECTOR	JIM WERKHOVEN	18213 TUALCO LOOP ROAD	MONROE	WA	USA	98272
DIRECTOR	SHERMAN P POLINDER	670 POLINDER ROAD	LYNDEN	WA	USA	98264
DIRECTOR	JULIE LOVEALL	1486 BLUE POINT ROAD	COLVILLE	WA	USA	99114
DIRECTOR	RANDY LINDLEY	830 E CHINDEN	MERIDIAN	ID	USA	83642
DIRECTOR	JACK KONYN	91760 N COBURG ROAD	EUGENE	OR	USA	97420
DIRECTOR	ALBERT DEBOER	1633 MATZ ROAD	FERNDALE	WA	USA	98248
DIRECTOR	BRUCE ANDERSON	819 JORGENSEN ROAD	ONALASKA	WA	USA	98264
DIRECTOR	ADRIAN BOER	472 S 200 W	JEROME	ID	USA	83338
DIRECTOR	ROD DEJONG	1364 ABBOT ROAD	LYNDEN	WA	USA	98264
PRESIDENT	JOHN UNDERWOOD	PO BOX 34377	SEATTLE	WA	USA	98124-1377
SECRETARY	JIM WERKHOVEN	18213 TUALCO LOOP RD	MONROE	WA	USA	98272
TREASURER	SHERMAN POLINDER	670 POLINDER ROAD	LYNDEN	WA	USA	98264
DIRECTOR	STEPHEN DERUYTER	2300 KRUSE ROAD	PASCO	WA	USA	99301
DIRECTOR	MARK WESSEN	6768 WORLINE ROAD	BOW	WA	USA	98232
5. Organized Under the Laws of: WA C 103454		6. Annual Report must be signed.* Signature: Steven P. Rowe Name (type or print): Steven P. Rowe Date: 07/31/2009 Title: Assistant Secretary				
Processed 07/31/2009		* Electronically provided signatures are accepted as original signatures.				