

No. **C 129986**

**Due no later than August 31, 2005**

**Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**1. Mailing Address - Correct in this box, if applicable**

DAIRY FARMERS OF AMERICA, INC  
10220 N AMBASSADOR DR  
KANSAS CITY, MO 64153

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached List

5. Organized Under the Laws of:

KANSAS  
C 129986

6.

Signature

Date

June 13, 2005

Name (Typed or  
Printed)

David A. Geisler

Title

Corporate Vice

~~President/ Legal~~

Issued 06/01/2005

**Do Not Tape or Staple**

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**DAIRY FARMERS OF AMERICA, INC.**  
**Corporate Officers**

**2005**

Chief Executive Officer & President	Gary Hanman
Chief Financial Officer & Corporate Vice President - Finance	Jerry Bos
President Dairy Food Products	Sam McCroskey
Corporate Vice President - Legal	David Geisler
Chief Operating Officer	Rick Smith
Executive Vice President	Donald Schriver
Senior Vice President	John Collins
Vice President & Chief Operating Officer (Southeast Area Council)	Jim Hahn
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
Corporate Vice President -- Human Resources	Harold Papen
Corporate Vice President -- Marketing/Economic Analysis	John Wilson
Vice President	Joel Clark
Vice President	Sam Stone
Vice President	Agnes Schafer-Kreiser
Assistant Secretary	See Below

**ASSISTANT SECRETARIES**

**2005**

Jerry Bos	Michele Haupt	Chuck McCoy
Joel Clark	Ron Hilmes	Dave Meyer
Ron Collett	Johnny Hiramoto	Kevin Sanders
Sonia Fabian	Karen Hutcheson	Jeff Scott
Mike Fayhee	Marsha Irwin	Steve Stout
Arthur Farris	Don Jensen	Jim Vogt
David Geisler	Ed Kleppinger	Greg Wickham
Gary Hanman	Mark Korsmeyer	Mike Yantek

Address for Corporate Officers: 10220 N. Ambassador Drive  
Kansas City, Missouri 64153

# Corporate Board Directors

Last Name	First Name	Telephone	Address-city-state-zip	DFA Area
Anglin	Ryan	(479) 795-2147	5985 Anglin Road Bentonville, AR 72712	Southeast
Beckendorf	Charles	(281) 255-9219	19503 Cypress Rosehill Rd Tomball, TX 77377	Southwest
Bown	Bob	(435) 528-3750	HC 13 Box 300587 Fayette, UT 84630	Mountain
Broumley	Keith	(254) 796-4885	360 County Road 240 Hico, TX 76457	Southwest
Bupp	Joyce	(717) 428-1865	9715 Loop Road Seven Valleys, PA 17360-9377	Northeast
Camerio	Tom	(719) 784-6980	P. O. Box 248 Florence, CO 81226-0248	Mountain
Carter	Alva	(505) 356-8017	226 New Mexico 88 Portales, NM 88130	Southwest
Childers	Mickey	(256) 778-8886	277 Blue Springs Rd. Somerville, AL 35670	Southeast
Croner	Tom	(814) 267-4955	3872 Huckleberry Hwy. Berlin, PA 15530-7701	Mideast
Denman	Davis	(330) 638-6222	3155 Irisntown-Southworth Cortland, OH 44410	Mideast
Ferguson	Michael	(662) 560-9335	2707 Country Club Road Senatobia, MS 38668	Southeast
Frederick	Larry	(660) 883-5838	RR 1 Box 104 Baring, MO 63531	Central
Gardner	Lewis	(814) 435-9492	113 Gross Rd. Galeton, PA 16922	Northeast
Goff	Buster	(505) 392-3745	11015 Goff Place Hobbs, NM 88240	Southwest
Gurtner	Don	(260) 495-7760	505 E 660 N Fremont, IN 46737	Mideast
Hardesty	Les	(970) 454-3635	34600 County Road 31 Greeley, CO 80631	Mountain
Heatwole	Jerrel	(302) 349-4481	280 Greenwood Rd. Greenwood, DE 19950	Northeast
Hempfling	Donald	(419) 538-6025	10184 Road I-9 Ottawa, OH 45875	Mideast
Herman	Kent	(828) 632-6226	311 Ned Herman Rd Taylorsville, NC 28681	Southeast
Herr	Bill	(715) 267-6884	N10550 State Highway 73 Greenwood, WI 54437	Central
Hoff	Neil	(940) 423-6747	2205 Hoff Road Windthorst, TX 76389	Southwest
Hofman	Steve	(209) 599-4458	715 Hawes Lane Ripon, CA 95366	Western
Johnsrud	Ron	(608) 872-2339	20990 Apple Ridge Lane Gays Mills, WI 54631-8200	Central
Jones	S.L.	(229) 263-8725	1500 Old Madison Road Quitman, GA 31643	Southeast
Lenz	Kenny	(660) 427-5362	8101 Quarles Bunceton, MO 65237	Central
Matthees	Steve	(651) 923-4831	23216 County 9 Blvd. Goodhue, MN 55027	Central
McCool	Gordon	(903) 843-2922	1213 N Bradford Street Gilmer, TX 75644	Southeast
McNall	Ralph	(802) 849-6589	996 Main Street Fairfax, VT 05454	Northeast
Meabon	Randall	(814) 725-5800	11023 Half Moon Road Wattsburg, PA 16442	Mideast
Mertens	George	(707) 935-1379	1100 Bonneau Road Sonoma, CA 95476	Western
Miller	Kent	(716) 457-9575	5401 Curriers Road Arcade, NY 14009	Northeast
Mooney	Randy	(417) 753-3546	7725E Farm Road 194 Rogersville, MO 65742	Southeast
Nash	Dwight	(989) 862-5573	4717 N Shepardsville Rd. Elsie, MI 48831	Mideast
Nuttelman	Doug	(402) 764-5171	PO Box 413, 12449 M Road Stromsburg. NE 68666	Central
Pack	Lynn	(208) 523-2182	5738 North 5th West Idano Falls, ID 83401	Mountain
Palla	Wayne	(505) 389-3356	902 Colonial Pkwy Clovis, NM 88101	Southwest
Parker	Joe T.	(931) 363-3988	2200 Hams Creek Road Pulaski, TN 38478	Southeast

# Corporate Board Directors

Last Name	First Name	Telephone	Address-city-state-zip	DFA Area
Peterson	Jerry	(989) 479-6455	7916 Section Line Rd. Harbor Beach, MI 48441	Midwest
Phillips	Lloyd	(540) 639-0739	3078 Dry Valley Road Radford, VA 24141	Southeast
Purdum	Larry	(417) 442-3846	Rt 2 Box 245 Purdy, MO 65734	Southeast
Rowlett	Terry	(502) 532-7982	8222 Carrollton Rd. Campbellsburg, KY 40011	Midwest
Rutherford	Clyde	(315) 433-0100	P.O. Box 4844 Syracuse, NY 13221-4844	Northeast
Schakel	Fred	(559) 286-5165	P.O. Box 1017 Tipton, CA 93272	Western
Schoen	Ed	(315) 946-4360	65 County Rd. 6 Phelps, NY 14532	Northeast
Senestraro	Dan	(620) 492-1724	HC 01 Box 61 Syracuse, KS 67878	Southwest
Shover	Larry	(563) 926-2574	2375 Omega Road Delhi, IA 52223	Central
Siebenborn	Bill	(660) 673-6475	661 NE 45th Trenton, MO 64683	Central
Stauffer	Sandy	(315) 389-4357	841 Ferris Road Nicholville, NY 12965-9729	Northeast
Vanden Avond	Cari	(920) 863-8803	933 S Sugarbush Road Luxemburg, WI 54217	Central
Veldhuis	Ray	(209) 358-5111	6335 W Oakdale Rd Winton, CA 95388	Western
Wonderlich	Rob	(641) 667-3801	25969 295th Street Ollie, IA 52576	Central