


No. C 152417	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable DELAVAL INC. 11100 N CONGRESS AVE KANSAS CITY, MO		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702													
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. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">" See attached list "</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	" See attached list "					
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" See attached list "																
5. Organized Under the Laws of: DELAWARE C 152417		6. Signature  Name (Typed or Printed) <u>David L. Brookhart</u> Title <u>Controller</u> Date <u>11/9/06</u>														

Issued 11/01/2006

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Directors and Officers of DeLaval Inc.

As of March 8, 2006

DIRECTORS

Ulf Jaern, Chairman

G. Donald Calhoun

Walter F. Maharay

P. Stephen Harris

OFFICERS

Walter F. Maharay, President

G. Donald Calhoun, Executive Vice President

Daniel L. Brookhart, Treasurer and Controller

P. Stephen Harris, Secretary

Marilyn J. Frogge, Assistant Secretary

Office and Home Addresses

(alphabetical order)

1.	Daniel L. Brookhart 11100 North Congress Avenue Kansas City, Missouri 64153	Daniel L. Brookhart 4535 Anderson Shawnee, KS 66226
2.	G. Donald Calhoun 11100 North Congress Avenue Kansas City, Missouri 64153	G. Donald Calhoun 5825 Spinnaker Pointe Kansas City MO 64152
3.	Marilyn J. Frogge 11100 North Congress Avenue Kansas City, Missouri 64153	Marilyn J. Frogge 13275 Running Horse Road Platte City MO 64079
4.	P. Stephen Harris 11100 North Congress Avenue Kansas City, Missouri 64153	P. Stephen Harris 5736 Windsor Drive Shawnee Mission KS 66205
5.	Ulf Jaern 11100 North Congress Avenue Kansas City, Missouri 64153	Ulf Jaern 10016 North Revere Ct. Kansas City MO 64154
6.	Walter F. Maharay 11100 North Congress Avenue Kansas City, Missouri 64153	Walter F. Maharay 7707 John Anders Road Kansas City MO 64152