


No. C 152417		Due no later than January 31, 2008		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
		1. Mailing Address - Correct in this box, if applicable DELAVAL INC. 11100 N CONGRESS AVE KANSAS CITY, MO 64153-1296		3. <u>New</u> Registered Agent Signature	
NO FILING FEE IF RECEIVED BY DUE DATE		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>
<i>"see attached list"</i>					
5. Organized Under the Laws of: DELAWARE C 152417		6. Signature  Name (Typed or Printed) <u>Danette E. Brookhart</u>		Date <u>11/12/07</u>	Title <u>Controller</u>
				200801003648	

Issued 11/01/2007

Do Not Tape or Staple

Directors and Officers of DeLaval Inc.

As of May 1, 2007

DIRECTORS

Ulf Jaern, Chairman

Walter F. Maharay

P. Stephen Harris

OFFICERS

Walter F. Maharay, President

Patrick Lecavalier, Vice President

Jim Booker, Vice President

Daniel L. Brookhart, Treasurer and Controller

P. Stephen Harris, Secretary

Jason Dake, Assistant Secretary

Marilyn J. Frogge, Assistant Secretary

Office and Home Addresses (alphabetical order)

1.	Jim Booker 11100 North Congress Avenue Kansas City, Missouri 64153	Jim Booker 9216 W 117th Overland Park KS 66210
2.	Daniel L. Brookhart 11100 North Congress Avenue Kansas City, Missouri 64153	Daniel L. Brookhart 4535 Anderson Shawnee, KS 66226
3.	Jason Dake 11100 North Congress Avenue Kansas City, Missouri 64153	Jason Dake 5320 NW 60 TH Street Kansas City, MO 64151
4.	Marilyn J. Frogge 11100 North Congress Avenue Kansas City, Missouri 64153	Marilyn J. Frogge 13275 Running Horse Road Platte City MO 64079
5.	P. Stephen Harris 11100 North Congress Avenue Kansas City, Missouri 64153	P. Stephen Harris 5736 Windsor Drive Shawnee Mission KS 66205

6. Ulf Jaern
11100 North Congress Avenue
Kansas City, Missouri 64153

Ulf Jaern
10016 North Revere Ct.
Kansas City MO 64154

7. Patrick Lecavalier
11100 North Congress Avenue
Kansas City, Missouri 64153

Patrick Lecavalier
6310 North Nevada Street
Parkville MO 64152

8. Walter F. Maharay
11100 North Congress Avenue
Kansas City, Missouri 64153

Walter F. Maharay
7707 John Anders Road
Kansas City MO 64152