

No. C 129986	Due no later than Aug 31, 2010 Annual Report Form	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. DAIRY FARMERS OF AMERICA, INC. MICHELE HAUPT 10220 N AMBASSADOR DR KANSAS CITY MO 64153	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	TOM WOODS	602 HACBERRY	GAGE	OK	USA	73843
DIRECTOR	EUGENE ROBERTSON	1500 HIGHWAY 1041	PINE GROVE	LA	USA	70453
DIRECTOR	PETE OLSEN	4128 MILKY WAY	FALLON	NV	USA	89406
PRESIDENT	RICK SMITH	10220 N AMBASSADOR DR.	KANSAS CITY	MO	USA	64153-8818
SECRETARY	DAVID GEISLER	10220 N AMBASSADOR DR.	KANSAS CITY	MO	USA	64153-8818
DIRECTOR	KEITH BROUMLEY	360 COUNTY ROAD 240	HICO	TX	USA	76457-8818
DIRECTOR	JOYCE BUPP	9715 LOOP ROAD	SEVEN VALLEYS	PA	USA	17360-8818
DIRECTOR	MICKEY CHILDERS	277 BLUE SPRINGS ROAD	SOMERVILLE	AL	USA	35670-0248
DIRECTOR	TOM CRONER	3872 HUCKLEBERRY HWY	BERLIN	PA	USA	15530-7701
DIRECTOR	DAVID CROWL	101 CHERRY HILL ROAD	STREET	MD	USA	21154-7701
DIRECTOR	CRAIG EDLER	W8795 SCHLAPPI RD	BROWNTOWN	WI	USA	53522-7701
DIRECTOR	LARRY FREDERICK	RR 1 BOX 104	BARING	MO	USA	63531-7701
DIRECTOR	LEWIS GARDNER	113 GROSS ROAD	GALETON	PA	USA	16922-7701
DIRECTOR	BUSTER GOFF	11015 GOFF PLACE	HOBBS	NM	USA	88240-7701
DIRECTOR	DON GURTNER	505 E 660 N	FREMONT	IN	USA	46737-7701
DIRECTOR	LES HARDESTY	34600 COUNTY ROAD 31	GREELEY	CO	USA	80631-7701
DIRECTOR	JERREL HEATWOLE	280 GREENWOOD RD	GREENWOOD	DE	USA	19950-7701
DIRECTOR	BILL HERR	N10550 STATE HIGHWAY 73	GREENWOOD	WI	USA	54437-7701
DIRECTOR	STEVE MATTHEES	23216 COUNTY 9 BLVD	GOODHUE	MN	USA	55027-7701
DIRECTOR	RALPH MCNALL	996 MAIN STREET	FAIRFAX	VT	USA	05454-7701
DIRECTOR	GEORGE MERTENS	1100 BONNEAU ROAD	SONOMA	CA	USA	95476-7701
DIRECTOR	URBAN MESCHER	730 ST. JOHNS ROAD	MARIA STEIN	OH	USA	45860-7701
DIRECTOR	RANDY MOONEY	7725E FARM ROAD 194	ROGERSVILLE	MO	USA	65742-7701
DIRECTOR	DWIGHT NASH	4717 N. SHEPARDVILLE RD.	ELSIE	MI	USA	48831-7701
DIRECTOR	DOUG NUTTELMAN	PO BOX 413, 12449 M ROAD	STROMSBURG	NE	USA	68666-7701
DIRECTOR	WAYNE PALLA	902 COLONIAL PKWY	CLOVIS	NM	USA	88101-7701
DIRECTOR	JERRY PETERSON	7916 SECTION LINE RD	HARBOR BEACH	MI	USA	48441-7701
DIRECTOR	LARRY PURDOM	RT 2 BOX 245	PURDY	MO	USA	65734-7701
DIRECTOR	TERRY ROWLETT	8222 CARROLLTON ROAD	CAMPBELLSBURG	KY	USA	40011-7701
DIRECTOR	CLYDE RUTHERFORD	P.O. BOX 4844	SYRACUSE	NY	USA	13221-4844
DIRECTOR	ED SCHOEN	65 COUNTY ROAD 6	PHELPS	NY	USA	14532-4844
DIRECTOR	DAN SENESTRARO	9620 EAST ROAD 8	JOHNSON	KS	USA	67855-4844
DIRECTOR	LARRY SHOVER	2375 OMEGA ROAD	DELHI	IA	USA	52223-4844
DIRECTOR	BILL SIEBENBORN	661 NE 45TH	TRENTON	MO	USA	64683-4844
DIRECTOR	SANDY STAUFFER	841 FERRIS ROAD	NICHOLVILLE	NY	USA	12965-9729
DIRECTOR	ROD WENSTROM	25811 CO HWY 18	FERGUS FALLS	MN	USA	56501-9729
DIRECTOR	ROB WONDERLICH	25969 295TH STREET	OLLIE	IA	USA	52576-9729
DIRECTOR	CASE VAN STEYN	13039 PELLANDINI RD	GALT	CA	USA	95632-9729
DIRECTOR	CHARLES UNTZ	N. 5816 ST. RD. 89	LAKE MILLS	WI	USA	53551-9729
DIRECTOR	JERRY SPENCER	328 SPENCER LANE	SULPHUR SPRINGS	TX	USA	75482-9729
DIRECTOR	GEORGE ROHRER	2548 SHORESHILL RD	DAYTON	VA	USA	22821-9729
DIRECTOR	ELLIS ROBERTS	355 WEST 4800 SOUTH	PRESTON	ID	USA	83263-9729
DIRECTOR	GREG MITCHELL	PO BOX 850	PECOS	TX	USA	79772-9729
DIRECTOR	PETE MENSONIDES	1281 HARTWICK AVE.	TURLOCK	CA	USA	95382-9729
DIRECTOR	BRIAN HARDY	2615 N. 3100 WEST	BRIGHAM CITY	UT	USA	84302-9729
DIRECTOR	LARRY HANCOCK	513 CR 123	MULESHOE	TX	USA	79347-9729
DIRECTOR	JEFF RANEY	6916 ADAMSVILLE ROAD	ADAMSVILLE	PA	USA	16110-8818
DIRECTOR	RON PIETERSMA	PO BOX 2500	CHINO	CA	USA	91708-8818
DIRECTOR	KEITH HUBER	6598 WEST CR 650 NORTH	ST. PAUL	IN	USA	47272-8818
DIRECTOR	KENT HERMAN	311 NED HERMAN ROAD	TAYLORSVILLE	NC	USA	28681-8818
DIRECTOR	DEAN HANDY	226 CRUM CREEK ROAD	ST. JOHNSVILLE	NY	USA	13452-8818
DIRECTOR	GLEN EASTER	900 EASTGLEN ROAD	LAURENS	SC	USA	29360-8818

5. Organized Under the Laws of: KS C 129986	6. Annual Report must be signed.* Signature: David A. Geisler Name (type or print): David A. Geisler	Date: 06/14/2010 Title: SVP, Legal and Administration
Processed 06/14/2010 * Electronically provided signatures are accepted as original signatures.		