

No. **C 129986**

Return to:

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

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

**Due no later than August 31, 2004  
Annual Report Form**

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

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

*See attached.*

5. Organized Under the Laws of:

KANSAS  
C 129986

6.

Signature

Name (Typed or Printed)

*Marsha Irwin*  
**Marsha Irwin**

Date

Title

*14 June 04*  
*Asst. Secretary*

Issued 06/01/2004

**Do Not Tape or Staple**

2004081955

# Corporate Board Directors

|            |         |                                                                  |           |
|------------|---------|------------------------------------------------------------------|-----------|
| Anglin     | Ryan    | (479) 795-2147 5985 Anglin Road Bentonville, AR 72712            | Southeast |
| Averbeck   | Bill    | (920) 921-9079 N8150 Townline Road Fond Du Lac, WI 54937-8849    | Central   |
| Baumann    | Carl    | (618) 654-3676 14303 St Rose Road Highland, IL 62249             | Central   |
| Beckendorf | Charles | (281) 255-9219 19503 Cypress Rosehill Rd Tomball, TX 77377       | Southwest |
| Broumley   | Keith   | (254) 796-4885 Rt. 2, Box 234 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 |
| Conerly    | Lanny   | (985) 229-6294 18436 J T Conerly Rd. Kentwood, LA 70444          | Southeast |
| Croner     | Tom     | (814) 267-4955 3872 Huckieberry Hwy. Berlin, PA 15530-7701       | Mideast   |
| Finton     | Connie  | (330) 339-5089 1436 Stonecreek Rd. SW New Philadelphia, OH 44663 | Mideast   |
| Frederick  | Larry   | (660) 883-5838 RR 1 Box 104 Baring, MO 63531                     | Central   |
| Gardner    | Lewis   | (814) 435-2109 113 Gross Rd. Galeton, PA 16922                   | Northeast |
| 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) 349-5355 280 Greenwood Rd. Greenwood, DE 19950             | Northeast |
| Hempfling  | Donald  | (419) 538-6025 R-2, TR 1-9, 10184 Ottawa, OH 45875               | Mideast   |
| Herman     | Kent    | (828) 632-6226 311 Ned Herman Rd Taylorsville, NC 28681          | Southeast |
| 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 |
| Kerschen   | Dan     | (316) 535-2310 645 S. 263rd West Garden Plain, KS 67050          | Central   |
| Kraus      | Richard | (715) 384-5860 D 1968 Elm St Stratford, WI 54484                 | 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   |
| 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 |
| Moranda    | Harvey  | (530) 865-4954 6787 Malton Switch Rd Orland, CA 95963            | Western   |
| Nash       | Dwight  | (989) 862-5573 4717 N. Shepardsville Rd. Elsie, MI 48831         | Mideast   |
| Nuttelman  | Doug    | (402) 764-5171 12449 M Road, Box 413 Stromsburg, NE 68666        | Central   |
| 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 |
| Peterson   | Jerry   | (989) 479-6455 7916 Section Line Rd. Harbor Beach, MI 48441      | Mideast   |

# Corporate Board Directors

|            |       |                                                              |           |
|------------|-------|--------------------------------------------------------------|-----------|
| Phillips   | Lloyd | (540) 639-0739 3078 Dry Valley Road Radford, VA 24141        | Southeast |
| Pigott     | Bill  | (601) 876-5100 99 Pigott-Easterling Road Tylertown, MS 39667 | Southeast |
| Purdum     | Larry | (417) 442-3846 Rt 2 Box 245 Purdy, MO 65734                  | Southeast |
| Remund     | Roy   | (435) 654-2054 260 East 600 North Midway, UT 84049           | Mountain  |
| Rowlett    | Terry | (502) 532-7982 8222 Carrollton Rd. Campbellsburg, KY 40011   | Mideast   |
| Rutherford | Clyde | (315) 433-0100 P.O. Box 4844 Syracuse, NY 13221-4844         | Northeast |
| Schakel    | Fred  | (909) 606-6197 17650 Hellman Ave. Corona, CA 92880           | Western   |
| Schoen     | Ed    | (315) 946-4360 65 County Rd. 6 Phelps, NY 14532              | Northeast |
| 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 |
| Stewart    | Jim   | (208) 466-6996 5459 Deer Flat Rd. Nampa, ID 83686-9447       | Mountain  |
| Veldhuis   | Ray   | (209) 358-5111 6335 W Oakdale Rd Winton, CA 95388            | Western   |
| Wonderlich | Rob   | (641) 667-3801 26114 295th Street Ollie, IA 52576            | Central   |
| Woods      | Tom   | (580) 923-7911 PO Box 206 Gage, OK 73843                     | Central   |

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

**2004**

|                                                                                           |                       |
|-------------------------------------------------------------------------------------------|-----------------------|
| Chief Executive Officer & President                                                       | Gary Hanman           |
| Executive Vice President                                                                  | Donald Schriver       |
| Chief Financial Officer & Corporate Vice President - Finance                              | Jerry Bos             |
| Senior Vice President & Chief Operating Officer<br>(Central & Southeast Area Councils)    | John Collins          |
| Senior Vice President and Chief Operating Officer<br>(Southwest & Mountain Area Councils) | David Jones           |
| President Dairy Food Products                                                             | Sam McCroskey         |
| President of Council Operations                                                           | Rick Smith            |
| Vice President and Chief Operating Officer<br>(Northeast Area Council)                    | Greg Wickham          |
| Vice President and Chief Operating Officer<br>(Mideast Area Council)                      | Jim Carroll           |
| Vice President and Chief Operating Officer<br>(Western Area Council)                      | David Parrish         |
| Vice President and Chief Operating Officer<br>(Central Area Council)                      | Randy McGinnis        |
| Corporate Vice President - Legal                                                          | David Geisler         |
| 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**  
**2004**

|               |                 |               |
|---------------|-----------------|---------------|
| 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