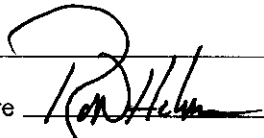


<b>No. C 129986</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  DAIRY FARMERS OF AMERICA, INC.  10220 N EXECUTIVE HILLS BLVD  KANSAS CITY, MO 64153	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701  3. <u>New Registered Agent Signature</u>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><b>President</b></td> <td><b>Gary Hanman</b></td> <td><b>10220 N. Executive Hills Blvd.,</b></td> <td><b>Kansas City,</b></td> <td><b>MO</b></td> <td><b>64153</b></td> </tr> <tr> <td><b>Secretary</b></td> <td><b>Charles Beckendorf,</b></td> <td><b>19503 Cypress Rosehill Rd.,</b></td> <td><b>Tomball,</b></td> <td><b>TX</b></td> <td><b>77375</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Herman Brubaker,</b></td> <td><b>723 Yost Road,</b></td> <td><b>W. Alexandria,</b></td> <td><b>OH</b></td> <td><b>45381</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Carl Baumann,</b></td> <td><b>14303 St. Rose Road,</b></td> <td><b>Highland,</b></td> <td><b>IL</b></td> <td><b>62249</b></td> </tr> <tr> <td><b>Director</b></td> <td><b>Tom Camerlo</b></td> <td><b>P.O. Box 248,</b></td> <td><b>Florence,</b></td> <td><b>CO</b></td> <td><b>81226</b></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>President</b>	<b>Gary Hanman</b>	<b>10220 N. Executive Hills Blvd.,</b>	<b>Kansas City,</b>	<b>MO</b>	<b>64153</b>	<b>Secretary</b>	<b>Charles Beckendorf,</b>	<b>19503 Cypress Rosehill Rd.,</b>	<b>Tomball,</b>	<b>TX</b>	<b>77375</b>	<b>Director</b>	<b>Herman Brubaker,</b>	<b>723 Yost Road,</b>	<b>W. Alexandria,</b>	<b>OH</b>	<b>45381</b>	<b>Director</b>	<b>Carl Baumann,</b>	<b>14303 St. Rose Road,</b>	<b>Highland,</b>	<b>IL</b>	<b>62249</b>	<b>Director</b>	<b>Tom Camerlo</b>	<b>P.O. Box 248,</b>	<b>Florence,</b>	<b>CO</b>	<b>81226</b>
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5. Organized Under the Laws of:  KANSAS C 129986	6. Signature  Date <b>6-23-2000</b> Name <small>(Typed or Printed)</small> <b>Ron Hilmes</b> Title: <b>Asst. Secretary</b> <small>XXXX</small>																																					