

No. <b>C 129986</b>	<b>Due no later than Aug 31, 2008</b> <b>Annual Report Form</b>	2. Registered Agent and Address <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>	<b>1. Mailing Address: Correct in this box if needed.</b> DAIRY FARMERS OF AMERICA, INC. 10220 N AMBASSADOR DR KANSAS CITY MO 64153	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA
		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	CASE VAN STEYN	13039 PELLANDINI RD	GALT	CA	USA	95632
DIRECTOR	BILL VAN LEEUWEN	13000 CITRUS ST	CORONA	CA	USA	92880
DIRECTOR	CHARLES UNTZ	N. 5816 ST. RD. 89	LAKE MILLS	WI	USA	53551
DIRECTOR	JERRY SPENCER	328 SPENCER LANE	SULPHUR SPRINGS	TX	USA	75482
DIRECTOR	GEORGE ROHRER	2548 SHORESHILL RD	DAYTON	VA	USA	22821
DIRECTOR	ELLIS ROBERTS	355 WEST 4800 SOUTH	PRESTON	ID	USA	83263
DIRECTOR	GREG MITCHELL	PO BOX 850	PECOS	TX	USA	79772
DIRECTOR	PETE MENSIONIDES	1281 HARTWICK AVE.	TURLOCK	CA	USA	95382
DIRECTOR	BRIAN HARDY	2615 N. 3100 WEST	BRIGHAM CITY	UT	USA	84302
DIRECTOR	LARRY HANCOCK	513 CR 123	MULESHOE	TX	USA	79347
DIRECTOR	GLEN EASTER	900 EASTGLEN ROAD	LAURENS	SC	USA	29360
PRESIDENT	RICK SMITH	10220 N AMBASSADOR DR.	KANSAS CITY	MO	USA	64153
SECRETARY	DAVID GEISLER	10220 N AMBASSADOR DR.	KANSAS CITY	MO	USA	64153
DIRECTOR	RYAN ANGLIN	5985 ANGLIN ROAD	BENTONVILLE	AR	USA	72712
DIRECTOR	CHARLES BECKENDORF	19503 CYPRESS ROSEHILL ROAD	TOMBALL	TX	USA	77377
DIRECTOR	KEITH BROOMLEY	360 COUNTY ROAD 240	HICO	TX	USA	76457
DIRECTOR	JOYCE BUPP	9715 LOOP ROAD	SEVEN VALLEYS	PA	USA	17360
DIRECTOR	TOM CAMERLO	P.O. BOX 248	FLORENCE	CO	USA	81226-0248
DIRECTOR	MICKEY CHILDERS	277 BLUE SPRINGS ROAD	SOMERVILLE	AL	USA	35670
DIRECTOR	TOM CRONER	3872 HUCKLEBERRY HWY	BERLIN	PA	USA	15530-7701
DIRECTOR	DAVID CROWL	101 CHERRY HILL ROAD	STREET	MD	USA	21154
DIRECTOR	CRAIG EDLER	W8795 SCHLAPPI RD	BROWNTOWN	WI	USA	53522
DIRECTOR	MICHAEL FERGUSON	2707 COUNTRY CLUB ROAD	SENATOBIA	MS	USA	38668
DIRECTOR	LARRY FREDERICK	RR 1 BOX 104	BARING	MO	USA	63531
DIRECTOR	LEWIS GARDNER	113 GROSS ROAD	GALETON	PA	USA	16922
DIRECTOR	BUSTER GOFF	11015 GOFF PLACE	HOBBS	NM	USA	88240
DIRECTOR	DON GURTNER	505 E 660 N	FREMONT	IN	USA	46737
DIRECTOR	LES HARDESTY	34600 COUNTY ROAD 31	GREELEY	CO	USA	80631
DIRECTOR	JERREL HEATWOLE	280 GREENWOOD RD	GREENWOOD	DE	USA	19950
DIRECTOR	BILL HERR	N10550 STATE HIGHWAY 73	GREENWOOD	WI	USA	54437
DIRECTOR	DAN KERSCHEN	645 S. 263RD WEST	GARDEN PLAN WEST	KS OH	USA	67050 45381
DIRECTOR	DOUG KRICKENBARGER	1025 QUAKER TRACE ROAD	ALEXANDRIA	OH	USA	45381
DIRECTOR	STEVE MATTHEES	23216 COUNTY 9 BLVD	GOODHUE	MN	USA	55027
DIRECTOR	RALPH MCNALL	996 MAIN STREET	FAIRFAX	VT	USA	05454
DIRECTOR	GEORGE MERTENS	1100 BONNEAU ROAD	SONOMA	CA	USA	95476
DIRECTOR	URBAN MESCHER	730 ST. JOHNS ROAD	MARIA STEIN	OH	USA	45860
DIRECTOR	RANDY MOONEY	7725E FARM ROAD 194	ROGERSVILLE	MO	USA	65742
DIRECTOR	DWIGHT NASH	4717 N. SHEPARDVILLE RD.	ELSIE	MI	USA	48831
DIRECTOR	DOUG NUTTELMAN	PO BOX 413, 12449 M ROAD	STROMSBURG	NE	USA	68666
DIRECTOR	WAYNE PALLA	902 COLONIAL PKWY	CLOVIS	NM	USA	88101
DIRECTOR	JERRY PETERSON	7916 SECTION LINE RD	HARBOR BEACH	MI	USA	48441
DIRECTOR	LLOYD PHILLIPS	3078 DRY VALLEY ROAD	RADFORD	VA	USA	24141
DIRECTOR	LARRY PURDOM	RT 2 BOX 245	PURDY	MO	USA	65734
DIRECTOR	TERRY ROWLETT	8222 CARROLLTON ROAD	CAMPBELLSBURG	KY	USA	40011
DIRECTOR	CLYDE RUTHERFORD	P.O. BOX 4844	SYRACUSE	NY	USA	13221-4844
DIRECTOR	FRED SCHAKEL	P.O. BOX 1017	TIPTON	CA	USA	93272
DIRECTOR	ED SCHOEN	65 COUNTY ROAD 6	PHELPS	NY	USA	14532
DIRECTOR	DAN SENESTRARO	9620 EAST ROAD 8	JOHSON	KS	USA	67855
DIRECTOR	LARRY SHOVER	2375 OMEGA ROAD	DELHI	IA	USA	52223
DIRECTOR	BILL SIEBENBORN	661 NE 45TH	TRENTON	MO	USA	64683
DIRECTOR	SANDY STAUFFER	841 FERRIS ROAD	NICHOLVILLE	NY	USA	12965-9729
DIRECTOR	ROD WENSTROM	25811 CO HWY 18	FERGUS FALLS	MN	USA	56501
DIRECTOR	ROB WONDERLICH	25969 295TH STREET	OLLIE	IA	USA	52576

5. Organized Under the Laws of:  <b>KS C 129986</b>	6. Annual Report must be signed.* Signature: Marsha Irwin Name (type or print): Marsha Irwin	Date: 06/18/2008 Title: Assistant Secretary
Processed 06/18/2008	* Electronically provided signatures are accepted as original signatures.	