Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ASSOCIATED MILK PRODUCERS, INC.

Company ID 0058268.09.99999

Date Filed 6/18/2008 2:38:03 PM

Fee \$8.00

Principal Office

Registered Agent

315 NORTH BROADWAY PO BOX 455 NEW ULM, MN 56073 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CFO Doug Lieffermann 315 North Broadway, New Ulm, MN 56073
President Paul Toft 1756 25th Avenue, Rice Lake, WI 54868
Secretary Phil Johnson Rt 2, N7232 CTH D, Holmen, WI 54636
Vice President Roger Lyon 10323 190th Street, Villard, MN 56385

Directors

DirectorRon Durst25343 565th Street, Montorville, MN 55955DirectorDon Prose1556 230th Avenue, Milltown, WI 54858DirectorBrad Nevin1768 14th Street, Rice Lake, WI 54868

Signatures

Signature Doug Leifermann

Title CFO