



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 120191		2. Name of Corporation Genex Cooperative, Inc.			
3. State of Incorporation Wisconsin		4. Corporate address in Rhode Island - Street Address 222 Jefferson Blvd, Ste 200		City Warwick	Zip 02888
5. Foreign corporation. Enter principal office address 100 MBC Drive		City Shawano	State Wisconsin	Zip 54166	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To assist it's members and patrons and each of them by performing services connected with the breeding of livestock of all kinds by means of artificial insemination					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Duane J. Nelson			Vice President Name Jimmy Franks		
Street Address 18152 10th Street			Street Address 279 Rosier Road		
City Winthrop	State MN	Zip 55396	City Waynesboro	State GA	Zip 30830
Secretary Name Paul Greene			Treasurer Name Lawrence J. Romuald		
Street Address 103 Greenes Brook Road			Street Address 100 MBC Drive		
City Berlin	State NY	Zip 12022	City Shawano	State WI	Zip 54166
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Jacques Couture			Director Name Jon Wayne Danielson		
Street Address 560 VT Route 100			Street Address 11108 Country Hwy EE		
City Westfield	State VT	Zip 05874	City Cadott	State WI	Zip 54727
Director Name Jim Crocker			Director Name Kay Olson-Martz		
Street Address 56 Station Road			Street Address 1672 16th Avenue		
City Valley City	State OH	Zip 44280	City Friendship	State WI	Zip 53934
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name National Registered Agents, Inc.			Address		
Address 222 Jefferson Blvd., Ste 200			City Warwick	Zip 02888	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date	6-23-08
Check No.	00531052
By:	<i>mnc</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Lawrence J. Romuald
Signature of Officer
Lawrence J. Romuald
Print or Type Name of Officer
Treasurer
Title of Officer

**Genex Cooperative, Inc., Board of Directors
2008-2009**

Name	Position
Duane J. Nelson 18152 10 th Street Winthrop, MN 55396	President
Jimmy Franks 279 Rosier Road Waynesboro, GA 30830	1st Vice President
John J. Ruedinger W7222 Cemetary Rd. Van Dyne, WI 54979	2nd Vice President
Paul Greene 103 Greenes Brook Road Berlin, NY 12022	Secretary
Lawrence J. Romuald 100 MBC Drive Shawano, WI 54166	Treasurer
Jacques Couture 560 VT Route 100 Westfield, VT 05874	Director
Jon Wayne Danielson 11108 Country Hwy. EE Cadott, WI 54727	Director
Jim Crocker 56 Station Road Valley City, OH 44280	Director
Kay Olson-Martz 1672 16 th Avenue Friendship, WI 53934	Director
Donald Taber 495 East 20 North Shoshone, ID 83352	Director
Ronald Totten 5810 Horseshoe Lake Road Stafford, NY 14143	Director
Clarence Van Dyke 3950 Lee Road Manhattan, MT 59741	Director
Richard Vold 21602 County Road 21 Glenwood, MN 56334	Director
Alfred Wanner, Jr. 5800 Wanner Road Narvon, PA 17555	Director

JS # 120191