

No. <b>C 153534</b>		<b>Due no later than Mar 31, 2011</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>  FARMER BROS. CO. BRENT HOLLINGSWORTH 20333 S NORMANDIE AVE TORRANCE CA 90502 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
TREASURER	JEFFREY H WAHBA	20333 S. NORMANDIE AVE.	TORRANCE	CA	USA	90502	
DIRECTOR	JOHN H MERRELL	101 N BRAND BL, STE 1600	GLENDALE	CA	USA	91203	
PRESIDENT	ROGER M LAVERTY, III	20333 S NORMANDIE AVE	TORRANCE	CA	USA	90502	
SECRETARY	JOHN M ANGLIN	20333 S NORMANDIE AVE	TORRANCE	CA	USA	90502	
5. Organized Under the Laws of:  <b>DE</b> <b>C 153534</b>		6. Annual Report must be signed.*  Signature: Brent Hollingsworth Name (type or print): Brent Hollingsworth		Date: 03/09/2011 Title: Tax Director			
Processed 03/09/2011 * Electronically provided signatures are accepted as original signatures.							