

No. <b>C 153534</b>		<b>Due no later than Mar 31, 2016</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  FARMER BROS. CO. PALI PAREKH 20333 S NORMANDIE AVE TORRANCE CA 90502		UNITED COPORATE SERVICE INC 1215 W HAYS BOISE ID 83702			
				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	MICHAEL H KEOWN	20333 S NORMANDIE AVE	TORRANCE	CA	USA	90502-6343	
DIRECTOR	CHRISTOPHER P MOTTERN	905 MISSION CREEK DRIVE	PALM DESSERT	CA	USA	92211	
DIRECTOR	HAMIDEH ASSADI	13601 DEL MONTE DRIVE #71B	SEAL BEACH	CA	USA	90740-6343	
PRESIDENT	MICHAEL H KEOWN	20333 S NORMANDIE AVE	TORRANCE	CA	USA	90502-6343	
SECRETARY	TERI L WITTEMAN	20333 S NORMANDIE AVE	TORRANCE	CA	USA	90502-6343	
TREASURER	ISAAC N JOHNSTON JR	20333 S. NORMANDIE AVE.	TORRANCE	CA	USA	90502-6343	
DIRECTOR	RANDY E CLARK	4515 W. COUNTRY HILLS LANE	SPOKANE	WA	USA	99208-6343	
DIRECTOR	GUENTER W BERGER	4650 WATERSTONE DR.	ROSEVILLE	CA	USA	95747-6343	
DIRECTOR	CHARLES F MARCY	695 11TH STREET	BOULDER	CO	USA	80302	
DIRECTOR	JEANNE FARMER GROSSMAN	3573 TERRACE VIEW DRIVE	ENCINO	CA	USA	91436	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE</b> <b>C 153534</b>		Signature: MICHAEL H KEOWN				Date: 04/05/2016	
		Name (type or print): MICHAEL H KEOWN				Title: PRESIDENT	
Processed 04/05/2016		* Electronically provided signatures are accepted as original signatures.					