

No. C 153534		Due no later than Mar 31, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FARMER BROS. CO. PALI PAREKH 1912 FARMER BROTHERS DR NORTHLAKE TX 76262		UNITED COPORATE SERVICE INC 1215 W HAYS BOISE ID 83702-6001		
				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	DAVID RITTERBUSH	54 TORINO CT.	DANVILLE	CA	USA	94526
DIRECTOR	ALLISON BOERSMA	1700 HIGGINS RD. 5TH FLOOR	DESPLAINES	IL	USA	60018
PRESIDENT	MICHAEL H KEOWN	1912 FARMER BROTHERS DR	NORTHLAKE	TX	USA	76262
SECRETARY	TERI L WITTEMAN	ONE WILSHIRE BOULEVARD, SUITE	LOS ANGELES	CA	USA	90017
TREASURER	DAVID G. ROBSON	1912 FARMER BROTHERS DR	NORTHLAKE	TX	USA	76262
DIRECTOR	RANDY E CLARK	4515 W. COUNTRY HILLS LANE	SPOKANE	WA	USA	99208-6343
DIRECTOR	CHARLES F MARCY	695 11TH STREET	BOULDER	CO	USA	80302
DIRECTOR	JEANNE FARMER GROSSMAN	3573 TERRACE VIEW DRIVE	ENCINO	CA	USA	91436
DIRECTOR	MICHAEL H KEOWN	1912 FARMER BROTHERS DR	NORTHLAKE	TX	USA	76262
DIRECTOR	CHRISTOPHER P MOTTERN	905 MISSION CREEK DRIVE	PALM DESSERT	CA	USA	92211
5. Organized Under the Laws of: DE C 153534		6. Annual Report must be signed.* Signature: DAVID G ROBSON Name (type or print): DAVID G ROBSON Date: 03/07/2018 Title: TREASURER				
Processed 03/07/2018		* Electronically provided signatures are accepted as original signatures.				