

No. <b>C 153534</b>		<b>Due no later than Mar 31, 2014</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. COLLEEN A BROOKS 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
DIRECTOR	CHARLES F MARCY	695 11TH STREET	BOULDER	CO	USA	80302
DIRECTOR	CHARLES P MOTTER	905 MISSION CREEK DRIVE	PALM DESERT	CA	USA	92211
DIRECTOR	HAMIDEH ASSADI	653 OAK RUN TRAIL, #312	OAK PARK	CA	USA	91377-6343
PRESIDENT	MICHAEL KEOWN	20333 S NORMANDIE AVE	TORRANCE	CA	USA	90502-6343
SECRETARY	TERI L WITTEMAN	20333 S NORMANDIE AVE	TORRANCE	CA	USA	90502-6343
TREASURER	MARK J NELSON	20333 S. NORMANDIE AVE.	TORRANCE	CA	USA	90502-6343
DIRECTOR	RANDY E CLARK	4515 W. COUNTRY HILLS LANE	SPOKANE	WA	USA	99208
DIRECTOR	GUENTER W BERGER	4650 WATERSTONE DR.	ROSEVILLE	CA	USA	95747-6343
5. Organized Under the Laws of:  <b>DE C 153534</b>		6. Annual Report must be signed.* Signature: Mark J Nelson Name (type or print): Mark J Nelson Date: 03/11/2014 Title: Treasurer				
Processed 03/11/2014		* Electronically provided signatures are accepted as original signatures.				