

| No. C 153534 | | Due no later than Mar 31, 2014 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. 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: DE C 153534 | | 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. | | | | | | | |