

No. **C 36749**

Due no later than Aug 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FARMER BROS. CO.
DAVID W. UHLFY
20333 SOUTH NORMANDIE

TORRANCE, CA 90502

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Schedule Attached

5. Organized Under the Laws of:

CALIFORNIA
C 36749

6.

Signature

Name (Typed or
Printed)

Date

Title

8/11/01

JOHN E. SIMMONS

Treasurer

Issued 06/01/2001

Do Not Tape or Staple

3962

**Farmer Bros. Co.
Torrance, California
List of Officers and Directors**

Title	Name	Street Address	City	ST	Zip Code
CEO & Chairman of Board	Roy F. Farmer	20333 S. Normandie Ave.	Torrance	CA	90502
President & COO	Roy E. Farmer	20333 S. Normandie Ave.	Torrance	CA	90502
Vice President	Guenter W. Berger	20333 S. Normandie Ave.	Torrance	CA	90502
Vice President	Kenneth Carson	20333 S. Normandie Ave.	Torrance	CA	90502
Corporate Secretary	Not Appointed				
Treasurer & Asst. Sec.	John E. Simmons	20333 S. Normandie Ave.	Torrance	CA	90502
Director	Roy F. Farmer	20333 S. Normandie Ave.	Torrance	CA	90502
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Director	Guenter W. Berger	20333 S. Normandie Ave.	Torrance	CA	90502
Director	Lewis A. Coffman	3073 Charlemagne Ave.	Long Beach	CA	90808
Director	John M. Anglin	1452 Kensington Rd	San Marino	CA	91108
Director	Catherine E. Crowe	7821 Stewart Ave.	Los Angeles	CA	90045

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