

No. C 106382		Due no later than May 31, 2008		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		FARMERS NATIONAL COMPANY TERESA R PICCOLO 11516 NICHOLAS STREET SUITE 100 OMAHA NE 68154 USA				
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
SECRETARY	JOAN DESELM	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
TREASURER	DAVID L KNOTSON	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
PRESIDENT	JAMES C FARRELL	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	ROD FERGUSON	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	PAMELA HILLMAN	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	DAVID L KNOTSON	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	DENNIS HOYT	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	JAMES C FARRELL	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	JAMES STEPHENS	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	JERRY A WARNER	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	LEE VERMEER	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	MARK CALLENDER	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NE C 106382		Signature: Teresa R Piccolo		Date: 05/12/2008		
		Name (type or print): Teresa R Piccolo		Title: Vice President/controller		
Processed 05/12/2008		* Electronically provided signatures are accepted as original signatures.				