

No. 36749

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than August 31, 2003
Annual Report Form

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

FARMER BROS. CO.

~~DAVID W. UNLEY~~

John E. Simmons

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

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

Office held

Name

Street or P.O. Address

City

State

Zip

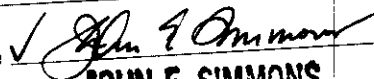
No Schedule Attached

5. Organized Under the Laws of:

CALIFORNIA
C 36749

6.

Signature



Date

8/6/03

(Typed or
Name Printed)

JOHN E. SIMMONS

Title

Treasurer

4632

Do Not Tape or Staple

Issued 06/02/2003

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

Title	Name	Street Address	City	ST	Zip Code
Chairman of Board	Roy F. Farmer	20333 S. Normandie Ave.	Torrance	CA	90502
President & CEO	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
Treasurer & CFO	John E. Simmons	20333 S. Normandie Ave.	Torrance	CA	90502
Secretary	John M. Anglin	199 S. Los Robles Ave. Suite 600	Pasadena	CA	91101
Director	Roy F. Farmer	20333 S. Normandie Ave.	Torrance	CA	90502
Director	Roy E. Farmer	20333 S. Normandie Ave.	Torrance	CA	90502
Director	Guenter W. Berger	20333 S. Normandie Ave.	Torrance	CA	90502
Director	Lewis A. Coffman	3073 Charlemagne Ave.	Long Beach	CA	90808
Director	John H. Merrell	101 N. Brand Bl Ste 1600	Glendale	CA	91203
Director	Thomas A. Maloof	2990 Lombardy Road	Pasadena	CA	91107
Director	John Samore Jr.	9762 Donington Place	Beverly Hills	CA	90210

file: list2