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|--|-----------------|---|-------|---|---------|-------------|--|
| No. C 106382 | | Due no later than May 31, 2009 | | 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 | |
| DIRECTOR | SAM KAIN | 11516 NICHOLAS STREET STE 100 | OMAHA | NE | USA | 68154 | |
| 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 | 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: 05/20/2009 | | | |
| | | Name (type or print): Teresa R Piccolo | | Title: Vice President | | | |
| Processed 05/20/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |