

No. C 153534		Due no later than Mar 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 1. Mailing Address: Correct in this box if needed. FARMER BROS. CO. BRENT HOLLINGSWORTH 20333 S NORMANDIE AVE TORRANCE CA 90502		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
TREASURER	JOHN E SIMMONS	20333 S NORMANDIE AVE.	TORRANCE	CA	USA	90502
PRESIDENT	ROGER M LAVERTY, III	20333 S NORMANDIE AVE	TORRANCE	CA	USA	90502
SECRETARY	JOHN M ANGLIN	20333 S NORMANDIE AVE	TORRANCE	CA	USA	90502
5. Organized Under the Laws of: DE C 153534		6. Annual Report must be signed.* Signature: John E Simmons Name (type or print): John E Simmons Date: 02/24/2009 Title: Treasurer				
Processed 02/24/2009		* Electronically provided signatures are accepted as original signatures.				