

No. C 106382	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FARMERS NATIONAL COMPANY 11516 NICHOLAS STREET, Ste 100 OMAHA, NE 68154	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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Dir.</td> <td>Richard C. Hahn</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td>Secretary</td> <td>Janet Bell</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td>Directors:</td> <td>David L. Knutson</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td></td> <td>Jerry A. Warner</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td></td> <td>Monty Meusch</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td></td> <td>James Stephens</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td></td> <td>James C. Farrell</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td></td> <td>Teresa R. Piccolo</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td></td> <td>Lee Vermeer</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> <tr> <td></td> <td>Larry R. Hill</td> <td>11516 Nicholas St, Ste 100</td> <td>Omaha</td> <td>NE</td> <td>68154</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Dir.	Richard C. Hahn	11516 Nicholas St, Ste 100	Omaha	NE	68154	Secretary	Janet Bell	11516 Nicholas St, Ste 100	Omaha	NE	68154	Directors:	David L. Knutson	11516 Nicholas St, Ste 100	Omaha	NE	68154		Jerry A. Warner	11516 Nicholas St, Ste 100	Omaha	NE	68154		Monty Meusch	11516 Nicholas St, Ste 100	Omaha	NE	68154		James Stephens	11516 Nicholas St, Ste 100	Omaha	NE	68154		James C. Farrell	11516 Nicholas St, Ste 100	Omaha	NE	68154		Teresa R. Piccolo	11516 Nicholas St, Ste 100	Omaha	NE	68154		Lee Vermeer	11516 Nicholas St, Ste 100	Omaha	NE	68154		Larry R. Hill	11516 Nicholas St, Ste 100	Omaha	NE	68154
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5. Organized Under the Laws of: NEBRASKA C 106382	6. Signature <u>Teresa R Piccolo</u> Date <u>5/21/02</u> Name (Typed or Printed) <u>Teresa R Piccolo</u> Title <u>V.P.</u>																																																																			