

No. C 106382		Due no later than May 31, 2012		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. FARMERS NATIONAL COMPANY TERESA R PICCOLO 11516 NICHOLAS STREET SUITE 100 OMAHA NE 68154 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	MICHAEL PFANTZ	11516 NICHOLAS STREET SUITE 100	OMAHA	NE	USA	68154
SECRETARY	WAYNE RASMUSSEN	1005 SOUTH 107TH STREET SUITE 101	OMAHA	NE	USA	68114
TREASURER	DAVID L KNUTSON	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
PRESIDENT	JAMES C FARRELL	11516 NICHOLAS STREET, STE 100	OMAHA	NE	USA	68154
DIRECTOR	DAVID L KNUTSON	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	SAM KAIN	11516 NICHOLAS STREET STE 100	OMAHA	NE	USA	68154
DIRECTOR	LARRY R HILL	11516 NICHOLAS STREET SUITE 100	OMAHA	NE	USA	68154
DIRECTOR	DAVID SMITH	11516 NICHOLAS STREET SUITE 100	OMAHA	NE	USA	68154
DIRECTOR	KENNETH SCHMITT	11516 NICHOLAS STREET, SUITE 100	OMAHA	NE	USA	68154
5. Organized Under the Laws of: NE C 106382		6. Annual Report must be signed.* Signature: Teresa R Piccolo Name (type or print): Teresa R Piccolo Date: 05/10/2012 Title: Vice President/controller				
Processed 05/10/2012		* Electronically provided signatures are accepted as original signatures.				