

No. C 153534	Due no later than March 31, 2007	2. Registered Agent and Office 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	CORPORATION SERVICE COMPANY
	1. Mailing Address - Correct in this box, if applicable FARMER BROS. CO. 20333 S NORMANDIE AVE TORRANCE, CA 90502	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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/COO	Rocky Lavery	20333 S. Normandie Avenue	Torrance, CA	90502	
CEO	Gunter W. Berger	20333 S. Normandie Avenue	Torrance, CA	90502	
Vice President	Michael King	20333 S. Normandie Avenue	Torrance, CA	90502	
Treasurer & CFO	John E. Simmons	20333 S. Normandie Avenue	Torrance, CA	90502	
Secretary	John M. Anglin	199 S. Los Robles Avenue, Ste 600	Pasadena, CA	91101	
Director	Kenneth Carson	114 Los Alamitos Circle	Hanover, PA	17331	
Director	Gunter W. Berger	20333 S. Normandie Avenue	Torrance, CA	90502	
Director	Carol Farmer-Waite	8502 Keel Drive	Huntington Beach, CA	92646	
Director	Lewis A. Coffman	3073 Charlemagne Avenue	Long Beach, CA	90808	
Director	John H. Merrell	101 N Brand Bl Ste 1800	Glendale, CA	91203	
Director	Thomas A. Maloolf	2990 Lombardy Road	Pasadena, CA	91107	
Director	John Samore Jr.	9762 Donington Place	Beverly Hills, CA	90210	

5. Organized Under the Laws of:
 DELAWARE
 C 153534

6.
 Signature Gunter W. Berger Date 3/28/07
 Name Gunter Berger Title CEO