

2520053320140

FARMER BROS. CO.

20333 SOUTH NORMANDIE AVENUE, TORRANCE, CALIFORNIA 90502 • (310) 787-5200

EXECUTIVE OFFICES

October 23, 1999

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
United States Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

RE: Farmer Bros. Co.

Dear Sirs,

This statement is filed under Labor Regulation 2520.104-23.

Farmer Bros. Co., employer identification no. 95 0725980, whose address is 20333 South Normandie Avenue, Torrance, California, 90502 maintains a deferred compensation plan primarily for the purpose of providing deferred compensation for a select group of management employees. There is one such plan, and there is one participant in such plan.

Sincerely,

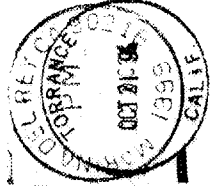
FARMER BROS. CO.



John E. Simmons
Treasurer
JES/kt

FARMER BROS. CO.

20333 SOUTH NORMANDIE AVENUE
POST OFFICE BOX 2959
TORRANCE, CA 90509-2959



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