

1.) CORPORATION NAME:

Farmers Bank, Windsor, Virginia

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
RICHARD J HOLLAND JR
50 E WINDSOR BLVD
PO BOX 285**

SCC ID NO: **00184044**

WINDSOR, VA 23487

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	10,810
PREFA	8,752

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ISLE OF WIGHT COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 EAST WINDSOR BOULEVARD
PO BOX 285

CITY/ST/ZIP: WINDSOR, VA 23487-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	RICHARD J HOLLAND JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	PO BOX 285		
CITY/ST/ZIP/CO:	WINDSOR, VA 23487-		
NAME:	PATRICIA T ALLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	50 EAST WINDSOR BLVD PO BOX 285		
CITY/ST/ZIP/CO:	WINDSOR, VA 23487-		
NAME:	N F CARR JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	50 E WINDSOR BLVD PO BOX 285		
CITY/ST/ZIP/CO:	WINDSOR, VA 23487-		
NAME:	NORENE T PHILLIPS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CHF RETAI		
ADDRESS:	50 E WINDSOR BLVD PO BOX 285		
CITY/ST/ZIP/CO:	WINDSOR, VA 23487-		

NAME: VERNON M TOWLER TITLE: EXEC VP ADDRESS: 50 E WINDSOR BLVD PO BOX 285 CITY/ST/ZIP/CO: WINDSOR, VA 23487-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KATHY C. BRYANT TITLE: SVP ADDRESS: 50 E WINDSOR BLVD PO BOX 285 CITY/ST/ZIP/CO: WINDSOR, VA 23487-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAN R. ELLIS, JR. TITLE: CFO, SVP ADDRESS: 50 E WINDSOR BLVD P O BOX 285 CITY/ST/ZIP/CO: WINDSOR, VA 23487-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
<u>/s/ DAN R. ELLIS, JR.</u>	<u>DAN R. ELLIS, JR., CFO, SVP</u>	<u>7/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		