

No. C 150766

Due no later than September 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**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 TOBACCO COMPANY OF CYNTHIAN
PO BOX 98
CYNTHIANA, KY 41031CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**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> |
|------------------------------|--------------------|-------------------------------|-------------|--------------|------------|
| DIRECTOR / PRESIDENT | ROBERT L. AMMERMAN | 636 US HWY 27N | CYNTHIANA | KY | 41031 |
| DIRECTOR / VICE PRESIDENT | ROBERT M. AMMERMAN | 636 US HWY 27N | CYNTHIANA | KY | 41031 |
| DIRECTOR / SECY / TREAS | BETTY AMMERMAN | 636 US HWY 27N | CYNTHIANA | KY | 41031 |

5. Organized Under the Laws of:

KENTUCKY
C 150766

6.

Signature

Name (Typed or Printed)

ROBERT L. AMMERMAN

Date

7/13/04

Title

PRESIDENT

Issued 07/01/2004

Do Not Tape or Staple

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