

No. W 96777		Due no later than Sep 30, 2014		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		1. Mailing Address: Correct in this box if needed. AMERICAN SNUFF COMPANY LLC 5106 TRADEPORT DRIVE MEMPHIS TN 38141 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ROBERT H KRAUCH JR.	401 N MAIN STREET	WINSTON-SALEM	NC	USA	27101	
MANAGER	RANDALL M SPACH	401 N MAIN STREET	WINSTON-SALEM	NC	USA	27101	
MANAGER	BRIAN J STEBBINS	401 N MAIN STREET	WINSTON-SALEM	NC	USA	27101	
MANAGER	DANIEL A RANGE	401 N MAIN STREET	WINSTON-SALEM	NC	USA	27101	
5. Organized Under the Laws of: DE W 96777		6. Annual Report must be signed.* Signature: Patrick Z Messick Name (type or print): Patrick Z Messick Date: 09/18/2014 Title: Asst Secretary					
Processed 09/18/2014		* Electronically provided signatures are accepted as original signatures.					