

No. <b>C 154017</b>		Due no later than Apr 30, 2015		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  R. J. REYNOLDS TOBACCO COMPANY PATRICK Z MESSICK 401 NORTH MAIN STREET WINSTON-SALEM NC 27101		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	MARK A PETERS	410 N. MAIN STREET	WINSTON-SALEM	NC	USA 27101
DIRECTOR	ANDREW D GILCHRIST	410 N. MAIN STREET	WINSTON-SALEM	NC	USA 27101
DIRECTOR	JEFFERY S GENTRY	410 N. MAIN STREET	WINSTON-SALEM	NC	USA 27101
SECRETARY	ROBERT A EMKEN, JR	410 N. MAIN STREET	WINSTON-SALEM	NC	USA 27101
TREASURER	DANIEL A FAWLEY	401 N. MAIN STREET	WINSTON-SALEM	NC	USA 27101
PRESIDENT	ANDREW D GILCHRIST	401 N. MAIN STREET	WINSTON-SALEM	NC	USA 27101
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
<b>NC C 154017</b>		Signature: PATRICK Z MESSICK Name (type or print): PATRICK Z MESSICK		Date: 04/18/2015 Title: ASST SECRETARY	
Processed 04/18/2015		* Electronically provided signatures are accepted as original signatures.			