

No. **C 113211**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Jan 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

SANTA FE NATURAL TOBACCO COMPANY, I
WILLIAM BRENNAN
PO BOX 1840

SANTA FE, NM 87504 1840

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

NEW MEXICO
C 113211

6.

Signature

William R. Brennan

Date

11-30-00

Name (Typed or Printed)

William R. Brennan

Title:

~~XXX~~

SVP & CFO

Issued 11/01/2000

Do Not Tape or Staple

**SANTA FE NATURAL TOBACCO COMPANY, INC.
OFFICERS AND DIRECTORS**

Name & Residence Address	Business Address	Title
Robin Sommers 16 Overlook Santa Fe, NM 87505	1368 Cerrillos Road Santa Fe, NM 87505	CEO, President, Director
William Brennan 2719 Via Caballero del Sur Santa Fe, NM 87505	1368 Cerrillos Road Santa Fe, NM 87505	CFO, Senior Vice-President
S. Leigh Park 369 Montezuma - Suite 102 Santa Fe, NM 87501	None	Executive Vice-President, Director
Christopher Webster 133 Circle Drive Santa Fe, NM 87505	54 1/2 Lincoln Avenue Santa Fe, NM 87501	Vice-President, Director
Gil Hitchcock 24 Sendero del Oso Rio en Midli, NM 87574	1368 Cerrillos Road Santa Fe, NM 87505	Director
Michael Anthony Little 299 Rock Church Road Clarksville, VA 23927	105 West Street Oxford, NC 27565	Senior Vice President
Stan Betzer 725 Mariquita Road Corrales, NM 87048	1368 Cerrillos Road Santa Fe, NM 87505	Senior Vice-President, Secretary, Treasurer
Henry Sicignano 67 Camino Dimitrio Santa Fe, NM 87505	1368 Cerrillos Road Santa Fe, NM 87505	Vice-President
Ronald Tully 100 Aroyo Hondo Road Route 9 Box 71JM Santa Fe, NM 87505	1368 Cerrillos Road Santa Fe, NM 87505	Vice-President
Mike Zercher 825 Calle Mejia #521 Santa Fe, NM 87501	1368 Cerrillos Road Santa Fe, NM 87505	Vice-President
Mary Moses 500 Adolfo Street Santa Fe, NM 87501	1368 Cerrillos Road Santa Fe, NM 87505	Assistant Secretary
Elizabeth Rice 19 Highview Lane Santa Fe, NM 87505	None	Director
Michael Wittrock Route 19 Box 90 JM Santa Fe, NM 87505	None	Director
James Lorie Bishops Lodge Road Tesuque, NM 87574	None	Director

THE DIRECTORS TERM EXPIRES MAY, 2001
THE OFFICERS TERM DOES NOT EXPIRE