

PO BOX 1840
SANTA FE, NM 87504

C 113211

No. C 113211		Due no later than Jan 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0060		SANTA FE NATURAL TOBACCO COMPANY, I WILLIAM BRENNAN PO BOX 1840 SANTA FE, NM 87504		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 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. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED LIST</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip												
SEE ATTACHED LIST																	
5. Organized Under the Laws of: NEW MEXICO C 113211		6. Signature  Name: BRUCE SHARPSHOOTER		Date: 1/30/03 Title: ASST TREASURER													

Issued 01/28/2003

Do Not Tape or Staple

SANTA FE NATURAL TOBACCO COMPANY, INC.
OFFICERS AND DIRECTORS

Richard M. Sanders
1119 Piedra Rondo
Santa Fe, NM 87501

President & CEO

John E. Franzino
330 Paintbrush, NE
Albuquerque, NM 87122

CFO, Senior Vice-President Finance &
Accounting, Treasurer

S. I. Betzer, Jr.
725 Mariquita Road
Corrales, NM 87048

Senior Vice-President –Law

Janet Quintal
133 McMichael Court
Clemmons, NC 27012

Assistant Treasurer

Haney H. Bell
2501 W. Zia Road
Santa Fe, NM 87505

Assistant General Counsel

McDara P. Folan, III
111 Wing Haven Circle
Winston-Salem, NC 27106

Assistant Secretary, Director

Daniel Fawley
135 Coventry Park Lane
Winston-Salem, NC 27104

Assistant Treasurer

Anthony Cipicchio
1395 Kerner Road
Kernersville, NC 27284

Assistant Secretary

Michael O. Johnson
3101 Old Pecos Trail
Santa Fe, NM 87505

Senior Vice-President
General Counsel
Secretary

Michael Anthony Little
299 Rock Church Road
Clarksville, VA 23927

Senior Vice President – Manufacturing

Richard J. K. Shepherd
101 Misty Pines Place
Carrboro, NC 27510

Vice-President – Research

Michael J. Zercher
HC 70 Box 502, 06 Country Road 63A
Glorieta, NM 87535

Vice-President – Administration

Charles A. Blixt
488 Bing Crosby Blvd.
Bermuda Run, NC 27006

Director

Lynn L. Lane
219 Tar Branch Court
Winston-Salem, NC 27101

Assistant Treasurer

Bruce Swartswalter
1602 Quailwood Drive, N.E.
Albuquerque, NM 87122-1161

Assistant Treasurer

Frederick K. Heller, Jr.
16 Grosvenor Crescent Mews
London SW1X 7EX
England

Assistant Secretary