


No. C 113211	Due no later than January 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702													
	1. Mailing Address - Correct in this box, if applicable SANTA FE NATURAL TOBACCO COMPANY, I BRUCE SWARTSWALTER PO BOX 1840 SANTA FE, NM 87504-1840				3. New Registered Agent Signature											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED LIST																
5. Organized Under the Laws of: NEW MEXICO C 113211		6. Signature  Date <u>1/18/08</u> Name <small>(Typed or Printed)</small> <u>Bruce Swartswalter</u> Title <u>Asst. Treasurer</u>														

Issued 11/01/2007

Do Not Tape or Staple

200801001850

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

Name & Address	Title
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
Clay S. Lentz 7105 Donegal Ct. Clemmons, NC 27012-8663	Assistant Treasurer
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
Nadyne T. Brown 42 East Via Plaza Nueva Santa Fe, NM 87507	Vice President, Human Resources
Gerald R. Deschenes 315 Fox Ridge Circle Lewisville, NC 27023	Vice President, Human Resources
Haney H. Bell 3101 Old Pecos Trail, #225 Santa Fe, NM 87505	Vice-President, General Counsel Secretary; Director
Michael Anthony Little 299 Rock Church Road Clarksville, VA 23927	Senior Vice President – Manufacturing
Colin Uffindell 8514 Quail Creek Drive Colfax, NC 27235	Vice President, Trade & Consumer Marketing

Name & Address	Title
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William Rudolph Cook
8413 Kinsale Court
Clemmons, NC 27284

Vice President, Product Development

Mary E. Gaston
5 Calle Cabito
Santa Fe, NM 87508

Vice President, Information Technology

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

Morris L. Moore
3741 Kaismore Ct.
Winston-Salem, NC 27106

Assistant Treasurer

Steven F. Gentry
1867 Pinehurst Drive
Clemmons, NC 27012

Assistant Secretary

Mark D. Smith
8912 Oak Ridge Court, N.E.
Albuquerque, NM 87122

Vice President, Communications

Jeffrey A. Eckmann
15402 Champion Lakes Place
Louisville, KY 40245

Director