

No. C 154017		Due no later than Apr 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. R. J. REYNOLDS TOBACCO COMPANY T. MAYS SCOTT RJ REYNOLDS TOBACCO COMPANY 401 N MAIN ST WINSTON SALEM NC 21102		CORPORATION COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	JAMES V MAGUIRE	410 N.MAIN STREET	WINSTON-SALEM	NC	USA	27102	
DIRECTOR	DANIEL D SNYDER	410 N. MAIN STREET	WINSTON-SALEM	NC	USA	27102	
DIRECTOR	SUSAN M IVEY	410 N. MAIN STREET	WINSTON-SALEM	NC	USA	27102	
SECRETARY	GUY M BLYNN	410 N. MAIN STREET	WINSTON-SALEM	NC	USA	27102	
TREASURER	DANIEL A FAWLEY	401 N/ MAIN STREET	WINSTON-SALEM	NC	USA	27102	
PRESIDENT	KYNN J BEASLEY	401 N. MAIN STREET	WINSTON-SALEM	NC	USA	27102	
5. Organized Under the Laws of: NC C 154017		6. Annual Report must be signed.* Signature: Jeffrey S. Gentry Name (type or print): Jeffrey S. Gentry					
Date: 04/16/2009 Title: Vice President							
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.					