

No. C 113211		Due no later than Jan 31, 2011		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. SANTA FE NATURAL TOBACCO COMPANY, INC. MELISSA M ALMOND 1 PLAZA LA PRENSA SANTA FE NM 87507 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
TREASURER	JOHN E. FRANZINO	1 PLAZA LA PRENSA	SANTA FE	NM	USA	87507
DIRECTOR	NICHOLAS A. BUMBACCO	1 PLAZA LA PRENSA	SANTA FE	NM	USA	87507
PRESIDENT	NICHOLAS A. BUMBACCO	1 PLAZA LA PRENSA	SANTA FE	NM	USA	87507
SECRETARY	SUSANNE FARR	1 PLAZA LA PRENSA	SANTA FE	NM	USA	87507
5. Organized Under the Laws of: NM C 113211		6. Annual Report must be signed.* Signature: John E. Franzino Name (type or print): John E. Franzino Date: 02/07/2011 Title: Treasurer/CFO/Director				
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.				