

No. C 154017		Due no later than Apr 30, 2012		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 401 NORTH MAIN STREET WINSTON-SALEM NC 27101		CORPORATION SERVICE COMPANY 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
DIRECTOR	WALTER T CARPENTER	410 N. MAIN STREET	WINSTON-SALEM	NC	USA 27102
DIRECTOR	ANDREW D. GILCHRIST	410 N. MAIN STREET	WINSTON-SALEM	NC	USA 27102
DIRECTOR	JEFFERY S. GENTRY	410 N. MAIN STREET	WINSTON-SALEM	NC	USA 27102
SECRETARY	ROBERT A EMKEN, JR.	410 N. MAIN STREET	WINSTON-SALEM	NC	USA 27102
TREASURER	DANIEL A FAWLEY	401 N. MAIN STREET	WINSTON-SALEM	NC	USA 27102
PRESIDENT	ANDREW D GILCHRIST	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: Patrick Z. Messick Name (type or print): Patrick Z. Messick Date: 04/20/2012 Title: Assistant Secretary			
Processed 04/20/2012		* Electronically provided signatures are accepted as original signatures.			