

No. C 113211	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	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		PRENTICE-HALL CORP SYSTEM 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. <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">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>1/5/06</u> Name (Typed or Printed) <u>Bruce Swartswalter</u> Title <u>Asst. Treasurer</u>													

SANTA FE NATURAL TOBACCO COMPANY, INC.
OFFICERS AND DIRECTORS

2006 JAN -9 PM 12:11

SECRETARY OF STATE
STATE OF NEW MEXICO
President & CEO

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

Richard M. Sanders
One Plaza La Prensa
Santa Fe, NM 87507

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

John E. Franzino
One Plaza La Prensa
Santa Fe, NM 87507

CFO, Senior Vice-President Finance
& Accounting, Treasurer

Janet Quintal
133 McMichael Court
Clemmons, NC 27012

Janet Quintal
401 North Main Street
Winston-Salem, NC 27101

Assistant Treasurer

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

McDara P. Folan, III
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Winston-Salem, NC 27101

Assistant Secretary, Director

Daniel Fawley
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Winston-Salem, NC 27104

Daniel Fawley
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Winston-Salem, NC 27101

Assistant Treasurer

Nadyne T. Brown
42 East Via Plaza Nueva
Santa Fe, NM 87507

Nadyne T. Brown
One Plaza La Prensa
Santa Fe, NM 87507

Vice President, Human Resources

Michael O. Johnson
167 Calle Ventoso West
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Michael O. Johnson
One Plaza La Prensa
Santa Fe, NM 87507

Senior Vice-President
General Counsel
Secretary

Haney H. Bell
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Santa Fe, NM 87505

Haney H. Bell
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Santa Fe, NM 87507

Assistant General Counsel;
Assistant Secretary

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Santa Fe, NM 87501

Cressida J. Lozano
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Vice President, Marketing

William Rudolph Cook
8413 Kinsale Court
Clemmons, NC 27012

William Rudolph Cook
105 West Street
Oxford, NC 27565

Vice President, Product Development

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Clarksville, VA 23927

Michael Anthony Little
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Senior Vice President –
Manufacturing

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Charles A. Blixt
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Director

Bruce Swartswalter
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Albuquerque, NM 87122-
1161

Bruce Swartswalter
One Plaza La Prensa
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Assistant Treasurer

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England

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Assistant Secretary

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Morris L. Moore
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Assistant Treasurer

Mary E. Gaston
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Santa Fe, NM 87508

Mary E. Gaston
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Vice President, Information
Technology

Kerne Maurice Coreil, Jr.
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Greensboro, NC 27407

Kerne Maurice Coreil, Jr.
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Winston-Salem, NC 27101

Assistant Secretary