

No. C 34999

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

**Due no later than November 30, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

R.J. REYNOLDS TOBACCO COMPANY
TAX DEPARTMENT
PO BOX 2959

WINSTON-SALEM, NC 27102

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED

5. Organized Under the Laws of:

NEW JERSEY
C 34999

6.

Signature

Name (Typed or Printed)

Anthony N. Cipicchi Date 10/21/03
ANTHONY N. CIPICCHI Title ASS. SECRETARY

Issued 09/02/2003

Do Not Tape or Staple

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**OFFICERS OF
R.J. REYNOLDS TOBACCO COMPANY**

<u>Name</u>	<u>Title</u>	
Andrew J. Schindler	Chairman of the Board and Chief Executive Officer	401 North Main Street, Winston-Salem, NC 27102
Lynn J. Beasley	President and Chief Operating Officer	401 North Main Street, Winston-Salem, NC 27102
Charles A. Blixt	Executive Vice President and General Counsel	401 North Main Street, Winston-Salem, NC 27102
L. Joe Inman	Executive Vice President - Operations	401 North Main Street, Winston-Salem, NC 27102
Ann A. Johnston	Executive Vice President - Human Resources	401 North Main Street, Winston-Salem, NC 27102
James V. Maguire	Executive Vice President - Sales	401 North Main Street, Winston-Salem, NC 27102
Dianne M. Neal	Executive Vice President and Chief Financial Officer	401 North Main Street, Winston-Salem, NC 27102
Tommy J. Payne	Executive Vice President - External Relations	401 North Main Street, Winston-Salem, NC 27102
David E. Townsend	Executive Vice President - Research & Development	401 North Main Street, Winston-Salem, NC 27102
Thomas R. Adams	Senior Vice President and Controller	401 North Main Street, Winston-Salem, NC 27102
W. E. Ainsworth, Jr.	Senior Vice President - Government Relations	401 North Main Street, Winston-Salem, NC 27102
Frances V. Creighton	Senior Vice President - Brand Marketing	401 North Main Street, Winston-Salem, NC 27102
Daniel W. Donahue	Senior Vice President and Deputy General Counsel - Litigation	401 North Main Street, Winston-Salem, NC 27102
Lynn L. Lane	Senior Vice President and Treasurer	401 North Main Street, Winston-Salem, NC 27102
Edmund C. Leary	Senior Vice President - Marketing (President, Sports Marketing Enterprises)	401 North Main Street, Winston-Salem, NC 27102
Guy M. Blynn	Vice President, Deputy General Counsel and Secretary	401 North Main Street, Winston-Salem, NC 27102
Lisa J. Caldwell	Vice President - Human Resources	401 North Main Street, Winston-Salem, NC 27102
David J. Doolittle	Vice President - Product Evaluation	401 North Main Street, Winston-Salem, NC 27102
Ulrich W. Engels	Vice President (President and General Manager, RJR Packaging)	401 North Main Street, Winston-Salem, NC 27102
John H. Fish	Vice President - Federal Government Affairs	401 North Main Street, Winston-Salem, NC 27102
Harvey W. Freeman, Jr.	Vice President - Supply Chain Management	401 North Main Street, Winston-Salem, NC 27102
Jeffery S. Gentry	Vice President - Product and Process Development	401 North Main Street, Winston-Salem, NC 27102
Tommy L. Hickman	Vice President - Manufacturing	401 North Main Street, Winston-Salem, NC 27102
Mark L. Holton	Vice President and Assistant General Counsel - Litigation	401 North Main Street, Winston-Salem, NC 27102
Stephen D. Katzman	Vice President - Tax Audits & Research	401 North Main Street, Winston-Salem, NC 27102
H. R. Komegay, Jr.	Vice President - Leaf Operations	401 North Main Street, Winston-Salem, NC 27102
Donald I. Lamonds	Vice President - Information Resources	401 North Main Street, Winston-Salem, NC 27102
Timothy G. Martin	Vice President - Operations Planning and Quality Assurance	401 North Main Street, Winston-Salem, NC 27102
Thomas F. McKim	Vice President and Deputy General Counsel	401 North Main Street, Winston-Salem, NC 27102
Joseph J. Michalek	Vice President - Marketing - Winston	401 North Main Street, Winston-Salem, NC 27102
Ronald H. Morgan	Vice President - Engineering	401 North Main Street, Winston-Salem, NC 27102
Arnold T. Mosberg	Vice President - Regulatory Toxicology	401 North Main Street, Winston-Salem, NC 27102
Roger L. Moringo	Vice President - State Government Relations	401 North Main Street, Winston-Salem, NC 27102
MaryAnne T. Payne	Vice President - Communications	401 North Main Street, Winston-Salem, NC 27102
Ronda T. Plummer	Vice President - Marketing - Salem	401 North Main Street, Winston-Salem, NC 27102
Janet B. Quintal	Vice President and Assistant Treasurer	401 North Main Street, Winston-Salem, NC 27102
Eugene S. Rhodes, Jr.	Vice President - Marketing - Camel	401 North Main Street, Winston-Salem, NC 27102
Douglas W. Shouse	Vice President - Marketing - Savings Brands	401 North Main Street, Winston-Salem, NC 27102
Melinda A. Simmons	Vice President - Marketing - Sales and Marketing Operations Groups	401 North Main Street, Winston-Salem, NC 27102
Bryan K. Stockdale	Vice President - Trade Marketing	401 North Main Street, Winston-Salem, NC 27102
Stephen R. Strawsburg	Vice President - Public Issues	401 North Main Street, Winston-Salem, NC 27102
J. Sam Thomasson	Vice President - Process Engineering	401 North Main Street, Winston-Salem, NC 27102
C. E. Tinsley, III	Vice President - Brands Development	401 North Main Street, Winston-Salem, NC 27102
J. Douglas Weber	Vice President - Business Information & Research	401 North Main Street, Winston-Salem, NC 27102
Floyd E. Cook	Area Vice President Field Sales (Eastern Sales Area)	401 North Main Street, Winston-Salem, NC 27102
David B. Riser	Area Vice President Field Sales (Western Sales Area)	401 North Main Street, Winston-Salem, NC 27102
Peter E. Schmidt	Area Vice President Field Sales (Midwestern Sales Area)	401 North Main Street, Winston-Salem, NC 27102
Wayne F. Tucker	Area Vice President Field Sales (Southern Sales Area)	401 North Main Street, Winston-Salem, NC 27102
Dave L. Wilmesher	Vice President Sales - Strategic Development	401 North Main Street, Winston-Salem, NC 27102
Anthony N. Cipicchio	Assistant Secretary	401 North Main Street, Winston-Salem, NC 27102
McDara P. Folan, III	Assistant Secretary	401 North Main Street, Winston-Salem, NC 27102
Shirley S. Grimmett	Assistant Secretary	401 North Main Street, Winston-Salem, NC 27102
George C. Petree, Jr.	Assistant Secretary	401 North Main Street, Winston-Salem, NC 27102
Frank H. Skinner	Assistant Secretary	401 North Main Street, Winston-Salem, NC 27102
David K. Tate	Assistant Secretary	401 North Main Street, Winston-Salem, NC 27102