

No. C 150766

Due no later than September 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

FARMERS TOBACCO COMPANY OF CYNTHIAN
PO BOX 98
CYNTHIANA, KY 41031CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

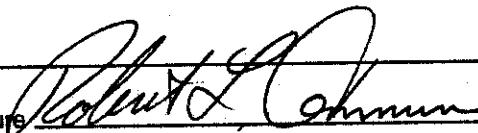
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director	ROBERT L. AMMERMAN	Po Box 96	CYNTHIANA	KY	41031
Vice Pres/ Director	ROBERT M. AMMERMAN	Po Box 98	CYNTHIANA	KY	41031
Sec/Treas/ Director	BETTY W. AMMERMAN	Po Box 98	CYNTHIANA	KY	41031

5. Organized Under the Laws of:
KENTUCKY
C 150766

6.

Signature



Date

7/18/08

Name (Typed or Printed)

ROBERT L. AMMERMAN

Title

PRESIDENT

Issued 07/01/2008

Do Not Tape or Staple

200809002529