

No. C 113211	Due no later than January 31, 2007 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		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702													
	SANTA FE NATURAL TOBACCO COMPANY, I BRUCE SWARTSWALTER PO BOX 1840 SANTA FE, NM		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED LIST.</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST.					
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5. Organized Under the Laws of: NEW MEXICO C 113211		6. Signature  Name (Typed or Printed) Bruce Swartswalter		Date 12/6/06 Title Asst. Treasurer												

Issued 11/01/2006

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**SANTA FE NATURAL TOBACCO COMPANY, INC.
OFFICERS AND DIRECTORS**

Name & Residence Address	Name & Business Address	Title
Richard M. Sanders 1119 Piedra Rondo Santa Fe, NM 87501	Richard M. Sanders One Plaza La Prensa Santa Fe, NM 87507	President & CEO
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
Clay S. Lentz 7105 Donegal Ct. Clemmons, NC 27012-8663	Clay S. Lentz 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 401 North Main Street Winston-Salem, NC 27101	Assistant Secretary, Director
Daniel Fawley 135 Coventry Park Lane Winston-Salem, NC 27104	Daniel Fawley 401 North Main Street 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 Santa Fe, NM 87506	Michael O. Johnson One Plaza La Prensa Santa Fe, NM 87507	Senior Vice-President General Counsel Secretary; Director
Haney H. Bell 3101 Old Pecos Trail, #225 Santa Fe, NM 87505	Haney H. Bell One Plaza La Prensa Santa Fe, NM 87507	Assistant General Counsel; Assistant Secretary
Melanie Swaim Barbee 67 Sunflower Drive Santa Fe, NM 87506	Melanie Swaim Barbee One Plaza La Prensa Santa Fe, NM 87507	Vice President, Marketing & Sales
William Rudolph Cook 8413 Kinsale Court Clemmons, NC 27012	William Rudolph Cook 105 West Street Oxford, NC 27565	Vice President, Product Development

Name & Residence Address	Name & Business Address	Title
Michael Anthony Little 299 Rock Church Road Clarksville, VA 23927	Michael Anthony Little 3220 Knotts Grove Road Oxford, NC 27565	Senior Vice President – Manufacturing
Michael J. Zercher HC 70 Box 502, 06 Country Road 63A Glorieta, NM 87535	Michael J. Zercher One Plaza La Prensa Santa Fe, NM 87507	Vice-President – International Business
Bruce Swartswalter 1602 Quailwood Drive, N.E. Albuquerque, NM 87122- 1161	Bruce Swartswalter One Plaza La Prensa Santa Fe, NM 87507	Assistant Treasurer
Frederick K. Heller, Jr. 16 Grosvenor Crescent Mews London SW1X 7EX England	Frederick K. Heller, Jr. CityPoint, Level 32 One Ropemaker Street London EC2Y 9AW United Kingdom	Assistant Secretary
Morris L. Moore 3741 Kaismore Ct. Winston-Salem, NC 27106	Morris L. Moore 401 North Main Street Winston-Salem, NC 27101	Assistant Treasurer
Mary E. Gaston 5 Calle Cabito Santa Fe, NM 87508	Mary E. Gaston One Plaza La Prensa Santa Fe, NM 87507	Vice President, Information Technology
Kerne Maurice Coreil, Jr. 5000 Birnamwood Trail Greensboro, NC 27407	Kerne Maurice Coreil, Jr. 401 North Main Street Winston-Salem, NC 27101	Assistant Secretary
Mark D. Smith 600 Circulo de Morelia, #102 Santa Fe, NM 87506	Mark D. Smith One Plaza La Prensa Santa Fe, NM 87507	Vice President, Communications