

No. **C 113211**

Due no later than Jan 31, 2005
Annual Report Form

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

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.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST.

5. Organized Under the Laws of:

NEW MEXICO
C 113211

6.

Signature

(Typed or
Name Print-It)

Bruce Swartswalter

Date

1/10/05

Title

Asst. Treas.

SANTA FE NATURAL TOBACCO COMPANY, INC.
OFFICERS AND DIRECTORS

2005 JAN 13 PM 2:08

STATE OF IDAHO

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

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
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

Anthony Cipicchio
1395 Kerner Road
Kernersville, NC 27284

Anthony Cipicchio
401 North Main Street
Winston-Salem, NC 27101

Assistant Secretary

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

Haney H. Bell
2500 Sawmill Road, #1325
Santa Fe, NM 87505

Haney H. Bell
One Plaza La Prensa
Santa Fe, NM 87507

Assistant General Counsel;
Assistant Secretary

Cressida J. Lozano
2001 Senda Deandres
Santa Fe, NM 87501

Cressida J. Lozano
One Plaza La Prensa
Santa Fe, NM 87507

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

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

Charles A. Blixt
488 Bing Crosby Blvd.
Bermuda Run, NC 27006

Charles A. Blixt
401 North Main Street
Winston-Salem, NC 27101

Director

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