

No. W 96777		Due no later than Sep 30, 2015		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN SNUFF COMPANY LLC 5106 TRADEPORT DRIVE MEMPHIS TN 38141 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	ROBERT H KRAUCH JR.	401 N MAIN STREET	WINSTON-SALEM	NC	USA 27101
MANAGER	RANDALL M SPACH	401 N MAIN STREET	WINSTON-SALEM	NC	USA 27101
MANAGER	BRIAN J STEBBINS	401 N MAIN STREET	WINSTON-SALEM	NC	USA 27101
MANAGER	DANIEL A RANGE	401 N MAIN STREET	WINSTON-SALEM	NC	USA 27101
5. Organized Under the Laws of: DE W 96777		6. Annual Report must be signed.* Signature: PATRICK Z MESSICK Name (type or print): PATRICK Z MESSICK Date: 09/14/2015 Title: ASST SECRETARY			
Processed 09/14/2015		* Electronically provided signatures are accepted as original signatures.			