

| No. <b>W 96777</b>  |                    | <b>Due no later than Sep 30, 2012</b><br><b>Annual Report Form</b>   |               | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                                |         |             |  |
|---|--------------------|--|---------------|---|---------|-------------|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080  |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>AMERICAN SNUFF COMPANY LLC<br>5106 TRADEPORT DRIVE<br>MEMPHIS TN 38141<br>USA |               | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                    |  |               | 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   | JOSEPH P HETTINGER | 401 N. MAIN STREET   | WINSTON-SALEM | NC  | USA     | 27101       |  |
| MANAGER   | ROBERT H KRAUCH JR | 401 N. MAIN STREET   | WINSTON-SALEM | NC  | USA     | 27101       |  |
| MANAGER   | JOHN S WILSON III  | 401 N. MAIN STREET   | WINSTON-SALEM | NC  | USA     | 27101       |  |
| MANAGER   | RANDALL M SPACH    | 401 N. MAIN STREET   | WINSTON-SALEM | NC  | USA     | 27101       |  |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>W 96777</b>                                  |                    | 6. Annual Report must be signed.*<br><br>Signature: Patrick Z Messick<br>Name (type or print): Patrick Z Messick                               |               |   |         |             |  |
|   |                    | Date: 08/24/2012<br>Title: Asst Secretary  |               |   |         |             |  |
| Processed 08/24/2012      * Electronically provided signatures are accepted as original signatures. |                    |  |               |   |         |             |  |