

No. <b>W 96777</b>		<b>Due no later than Sep 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  AMERICAN SNUFF COMPANY LLC 5106 TRADEPORT DRIVE MEMPHIS TN 38141 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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:  <b>DE W 96777</b>		6. Annual Report must be signed.* Signature: Patrick Z Messick Name (type or print): Patrick Z Messick Date: 08/24/2012 Title: Asst Secretary					
Processed 08/24/2012		* Electronically provided signatures are accepted as original signatures.					