


No. C 113211	Due no later than January 31, 2009													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form 1. Mailing Address - Correct in this box, if applicable SANTA FE NATURAL TOBACCO COMPANY, I BRUCE SWARTSWALTER PO BOX 1840 SANTA FE, NM 87504-1840													
NO FILING FEE IF RECEIVED BY DUE DATE	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST.</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED LIST.														
5. Organized Under the Laws of: NEW MEXICO C 113211	6. Signature  Date <u>1/19/09</u> Name (Typed or Printed) <u>Bruce Swartswalter</u> Title <u>Asst. Treasurer</u>													

Issued 11/05/2008

Do Not Tape or Staple

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SANTA FE NATURAL TOBACCO COMPANY, INC.
OFFICERS AND DIRECTORS

Richard M. Sanders
1119 Piedra Rondo
Santa Fe, NM 87501

President & CEO

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Albuquerque, NM 87111

President-Elect

John E. Franzino
330 Paintbrush, NE
Albuquerque, NM 87122

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Accounting, Treasurer

Steven R. Holland
5208 Huntscroft Ct.
Winston-Salem, NC 27106

Assistant Treasurer

McDara P. Folan, III
2020 Buena Vista Road
Winston-Salem, NC 27104

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Daniel Fawley
135 Coventry Park Lane
Winston-Salem, NC 27104

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1709 Vista De Colinas Drive
Rio Rancho, NM 87124

Vice President, Human Resources

Haney H. Bell
3101 Old Pecos Trail, #225
Santa Fe, NM 87505

Vice-President, General Counsel
Secretary; Director

Michael Anthony Little
299 Rock Church Road
Clarksville, VA 23927

Senior Vice President – Manufacturing

Colin Uffindell
8514 Quail Creek Drive
Colfax, NC 27235

Vice President, Trade & Consumer
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8413 Kinsale Court
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5 Calle Cabito
Santa Fe, NM 87508

Vice President, Information Technology

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Winston-Salem, NC 27106

Assistant Treasurer

Steven F. Gentry
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Clemmons, NC 27012

Assistant Secretary

Mark D. Smith
8912 Oak Ridge Court, N.E.
Albuquerque, NM 87122

Vice President, Communications

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4501 River Ridge Road
Pfafftown, NC 27040

Director