No. C 113211	Due no later than January 31, 2004 2. Registered Agent and Office NO PO B		gent and Office NO PO BO
Return to:	Annual Report Form	PRENTICE-HALL CORP SYSTEM	
SECRETARY OF STATE	Mailing Address - Correct in this box, if applicable	1401 SHORELINE DR STE 2	
700 WEST JEFFERSON	SANTA FE NATURAL TOBACCO COMPANY, I	BOISE, ID 83702 3. New Registered Agent Signature	
PO BOX 83720	WILLIAM BRENNAN BRUCE SWARTSWALTE PO BOX 1840		
BOISE, ID 83720-0080	PO BOX 1040		
#FF IF	SANTA FE, NM 87504 1840	3. New Register	red Agent Signature
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 Corporations: Enter Nar 	nes and business Addresses of Fresident, Secretar		
Office held Name	Street or P.O. Address City	<u>Sta</u>	<u>te</u> <u>Zip</u>
5. Organized Under the Laws of:	6. family Swifting	√	1/14/04
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SANTA FE NATURAL TOBACCO COMPANY, INC. OFFICERS AND DIRECTORS

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John E. Franzino 330 Paintbrush, NE Albuquerque, NM 87122 CFO, Senior Vice-President Finance & Accounting, Treasurer

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Richard J. K. Shepherd 101 Misty Pines Place Carrboro, NC 27510 Vice-President - Research

Michael J. Zercher HC 70 Box 502, 06 Country Road 63A Glorieta, M 87535 Vice-President – International Business

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

Lynn L. Lane 219 Tar Branch Court Winston-Salem, NC 27101 Assistant Treasurer

Bruce Swartswalter 1602 Quailwood Drive, N.E. Albuquerque, NM 87122-1161 Assistant Treasurer

Frederick K. Heller, Jr. 16 Grosvenor Crescent Mews London SW1X 7EX England **Assistant Secretary**