

No. C 34999

Due no later than Nov 30, 2001
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

R.J. REYNOLDS TOBACCO COMPANY
TAX DEPARTMENT
PO BOX 2959

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

WINSTON-SALEM, NC 27102

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President:	Andrew J. Schindler	P. O. Box 2959	Winston-Salem, NC		27102
Secretary:	Guy M. Blynn	P. O. Box 2959	Winston-Salem, NC		27102
Directors:	Andrew J. Schindler	P. O. Box 2959	Winston-Salem, NC		27102
	James H. Wilson	P. O. Box 2959	Winston-Salem, NC		27102
	Lynn J. Beasley	P. O. Box 2959	Winston-Salem, NC		27102
	James V. Maguire	P. O. Box 2959	Winston-Salem, NC		27102

5. Organized Under the Laws of:

NEW JERSEY
C 34999

6.

Signature

Name (Typed or Printed)

George C. Petree, Jr. Date *12/24/01*

George C. Petree, Jr. Title Asst. Secretary