

No. C 150766		Due no later than Sep 30, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FARMERS TOBACCO COMPANY OF CYNTHIANA, INC. PO BOX 98 CYNTHIANA KY 41031		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT L AMMERMAN	PO BOX 98	CYNTHIANA	KY	USA	41031
SECRETARY	BETTY W AMMERMAN	PO BOX 98	CYNTHIANA	KY	USA	41031
DIRECTOR	ROBERT M AMMERMAN	PO BOX 98	CYNTHIANA	KY	USA	41031
5. Organized Under the Laws of: KY C 150766		6. Annual Report must be signed.* Signature: Robert L. Ammerman Name (type or print): Robert L. Ammerman Date: 07/13/2007 Title: President				
Processed 07/13/2007		* Electronically provided signatures are accepted as original signatures.				