

No. C 113211		Due no later than Jan 31, 2010		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. SANTA FE NATURAL TOBACCO COMPANY, INC. JEANNE DVORAK PO BOX 1840 SANTA FE NM 87504-1840 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 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	
DIRECTOR	JEFFREY S. GENTRY	4501 RIVER RIDGE ROAD	PFAFFTOWN	NC	USA	27040	
DIRECTOR	MCDARA P. FOLAN, III	2020 BUENA VISTA ROAD	WINSTON-SALEM	NC	USA	27104	
TREASURER	JOHN E. FRANZINO	330 PAINTBRUSH, NE	ALBUQUERQUE	NM	USA	87122	
DIRECTOR	NICHOLAS A. BUMBACCO	9428 PEBBLE BEACH DRIVE, NE	ALBUQUERQUE	NM	USA	87111	
PRESIDENT	NICHOLAS A. BUMBACCO	9428 PEBBLE BEACH DRIVE, NE	ALBUQUERQUE	NM	USA	87111	
SECRETARY	SUSANNE R FARR	5 GWENDOLYN COURT	SANTA FE	NM	USA	87506	
5. Organized Under the Laws of: NM C 113211		6. Annual Report must be signed.* Signature: Paul Bustamante Name (type or print): Paul Bustamante Date: 01/05/2010 Title: Asst. Treasurer					
Processed 01/05/2010		* Electronically provided signatures are accepted as original signatures.					