

No. C 113211		Due no later than Jan 31, 2015 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. SANTA FE NATURAL TOBACCO COMPANY, INC. 1 PLAZA LA PRENSA SANTA FE NM 87507 USA		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE 83713			
						3. <u>New Registered Agent Signature:</u> *	
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	
TREASURER	DANIEL A FAWLEY	401 N MAIN ST	WINSTON-SALEM	NC	USA	27101	
DIRECTOR	MICHAEL A LITTLE	3220 KNOTTS GROVE RD	OXFORD	NC	USA	27565	
PRESIDENT	MICHAEL A LITTLE	3220 KNOTTS GROVE RD	OXFORD	NC	USA	27565	
SECRETARY	ROBERT A EMKEN JR	401 N MAIN ST	WINSTON-SALEM	NC	USA	27101	
DIRECTOR	CRESSIDA J LOZANO	1 PLAZA LA PRENSA	SANTA FE	NM	USA	87507	
VICE PRESIDENT	CRESSIDA J LOZANO	1 PLAZA LA PRENSA	SANTA FE	NM	USA	87507	
VICE PRESIDENT	DANIEL A FAWLEY	401 N MAIN ST	WINSTON-SALEM	NC	USA	27101	
DIRECTOR	ROBERT A EMKEN JR	401 N MAIN ST	WINSTON-SALEM	NC	USA	27101	
5. Organized Under the Laws of: NM C 113211		6. Annual Report must be signed.* Signature: Patrick Z Messick Name (type or print): Patrick Z Messick					
		Date: 12/23/2014 Title: Asst Secretary					
Processed 12/23/2014 * Electronically provided signatures are accepted as original signatures.							