



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 87559		2. Name of Corporation SANTA FE NATURAL TOBACCO COMPANY, INC.	
3. Street Address Principal Business Office One Plaza La Prensa		City Santa Fe	State NM
		Zip 87507	
4. Business Phone No. (505) 982-4257		5. State of Incorporation NEW MEXICO	
6. Brief Description of the Character of Business Conducted in Rhode Island SALE AND DISTRIBUTION OF CIGARETTE AND TOBACCO PRODUCTS.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Richard M. Sanders		Vice President Name Michael A. Little	
Street Address 1119 Piedra Rondo		Street Address 299 Rock Church Road	
City Santa Fe	State NM	City Clarksville	State VA
Zip 87501		Zip 23927	
Secretary Name Haney H. Bell		Treasurer Name John E. Franzino	
Street Address 3101 Old Pecos Trail, #225		Street Address 330 Paintbrush, N.E.	
City Santa Fe	State NM	City Albuquerque	State NM
Zip 87506		Zip 87122	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name McDara P. Folan, III		Director Name Haney H. Bell	
Street Address 111 Wing Haven Circle		Street Address 3101 Old Pecos Trail, #225	
City Winston-Salem	State NC	City Santa Fe	State NM
Zip 27106		Zip 87506	
Director Name Jeffrey A. Eckmann		Director Name	
Street Address 15402 Champion Lakes Place		Street Address	
City Louisville	State KY	City	State
Zip 40245		Zip	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
Number of Shares	Class/Series	Par Value	
500,000 NO PAR VALUE			
		1,000	Common
			NPV
THIS SECTION MUST BE COMPLETED			

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



87559

File Date	FILED
Check No.	MAR 17 2008
By	23308
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Bruce Swartswalter

Print or Type Name

Assistant Treasurer

Title

SANTA FE NATURAL TOBACCO COMPANY, INC.
OFFICERS AND DIRECTORS

<u>Name & Address</u>	<u>Title</u>
Richard M. Sanders 1119 Piedra Rondo Santa Fe, NM 87501	President & CEO
John E. Franzino 330 Paintbrush, NE Albuquerque, NM 87122	CFO, Senior Vice-President Finance & Accounting, Treasurer
Clay S. Lentz 7105 Donegal Ct. Clemmons, NC 27012-8663	Assistant Treasurer
McDara P. Folan, III 111 Wing Haven Circle Winston-Salem, NC 27106	Assistant Secretary, Director
Daniel Fawley 135 Coventry Park Lane Winston-Salem, NC 27104	Assistant Treasurer
Gerald R. Deschenes 1709 Vista De Colinas Drive Rio Rancho, NM 87124	Vice President, Human Resources
Haney H. Bell 3101 Old Pecos Trail, #225 Santa Fe, NM 87505	Vice-President, General Counsel Secretary, Director
Michael Anthony Little 299 Rock Church Road Clarksville, VA 23927	Senior Vice President – Manufacturing
Colin Uffindell 8514 Quail Creek Drive Colfax, NC 27235	Vice President, Trade & Consumer Marketing
William Rudolph Cook 8413 Kinsale Court Clemmons, NC 27284	Vice President, Product Development

FILED

MAR 17 2008

By JD 87559

Officer & Director terms through May 2008

Page 1 of 2

Name & Address	Title
Mary E. Gaston 5 Calle Cabito Santa Fe, NM 87508	Vice President, Information Technology
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
Morris L. Moore 3741 Kaismore Ct. Winston-Salem, NC 27106	Assistant Treasurer
Steven F. Gentry 1867 Pinehurst Drive Clemmons, NC 27012	Assistant Secretary
Mark D. Smith 8912 Oak Ridge Court, N.E. Albuquerque, NM 87122	Vice President, Communications
Jeffrey A. Eckmann 15402 Champion Lakes Place Louisville, KY 40245	Director

FILED

MAR 17 2008

By JD 87559