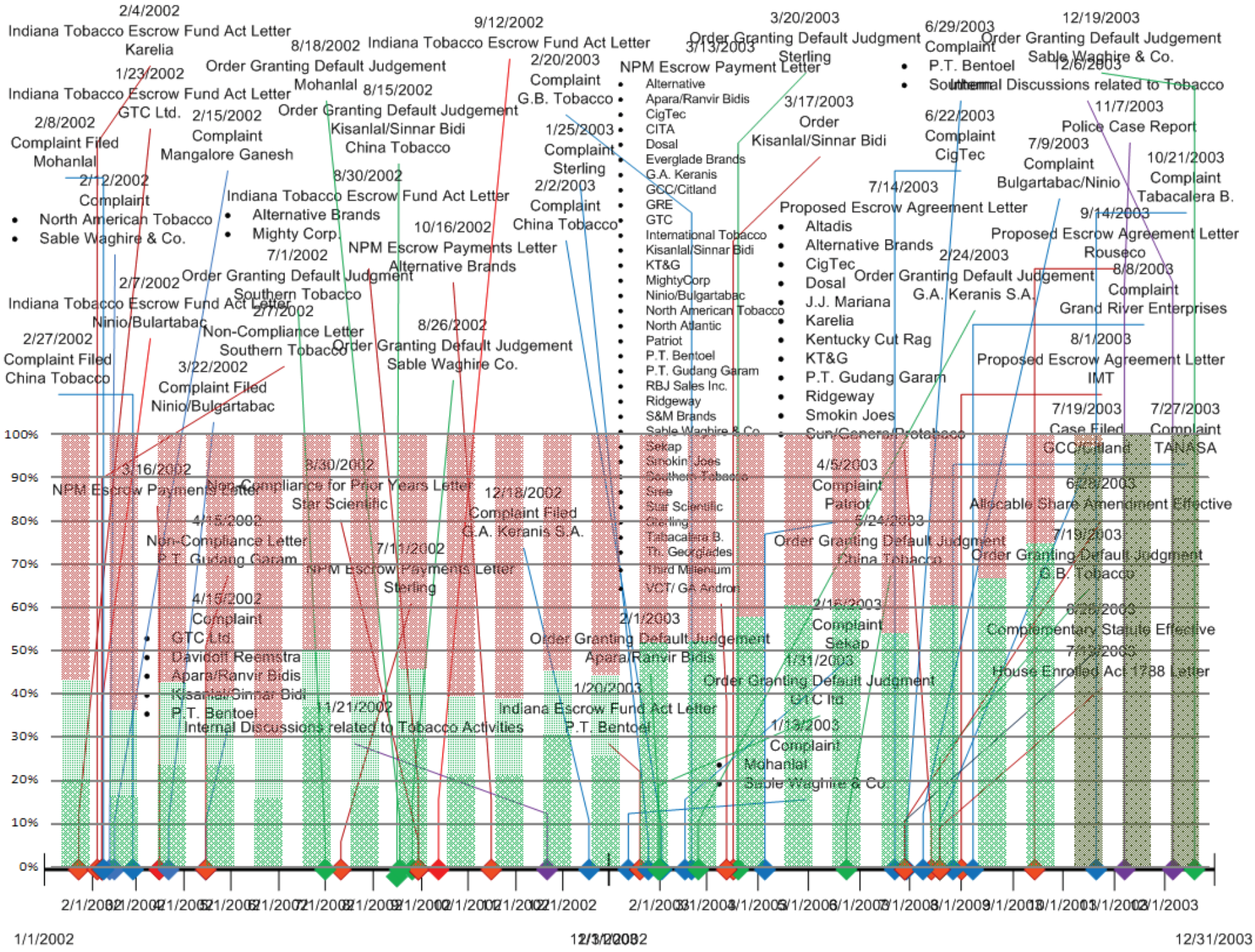
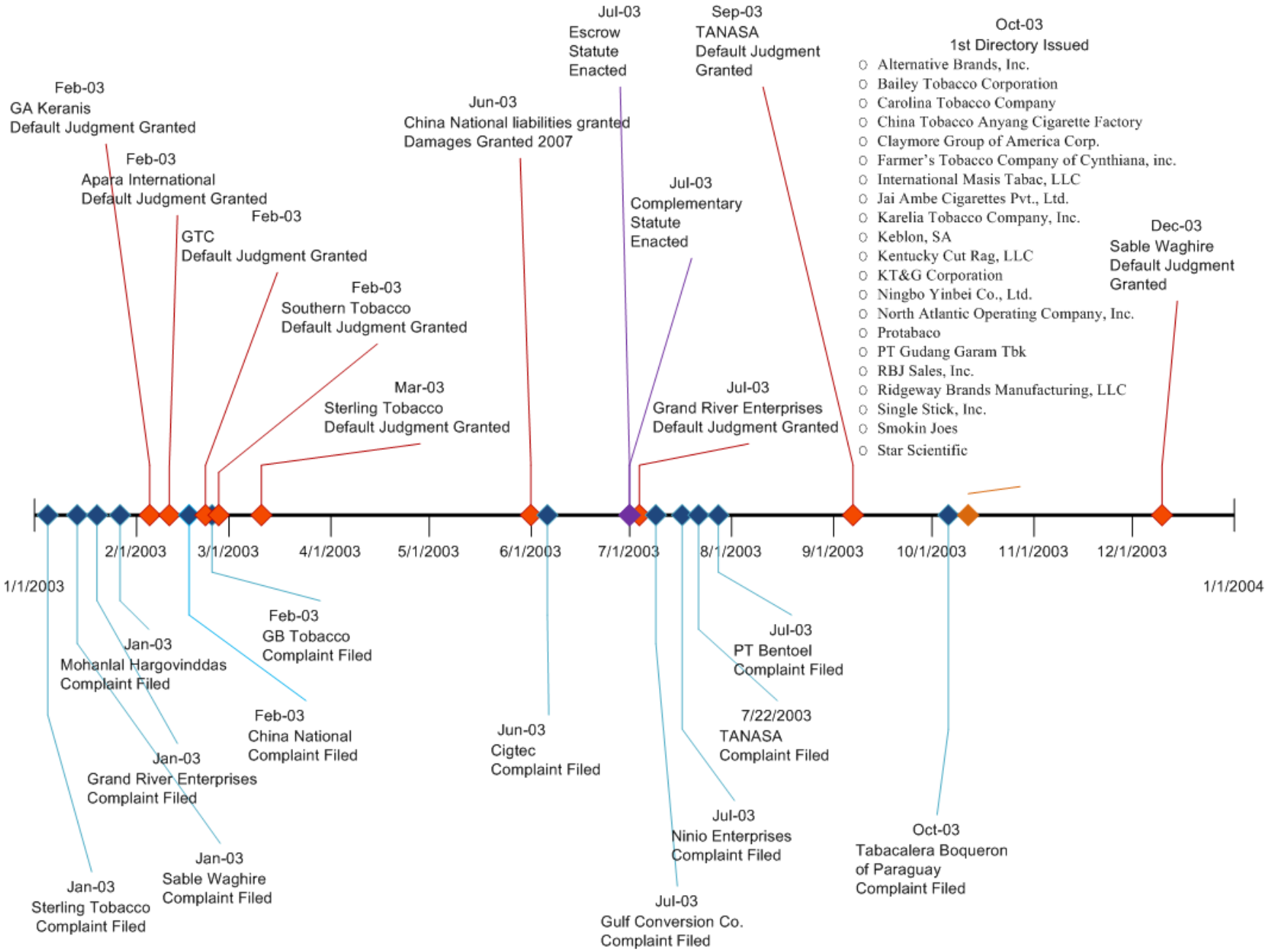

2/4/2002
Indiana Tobacco Escrow Fund Act Letter
Karelia
1/23/2002
Indiana Tobacco Escrow Fund Act Letter
GTC Ltd.
2/8/2002
Complaint Filed
Mohanlal
2/12/2002
Complaint
North American Tobacco
Sable Waghire & Co.
2/7/2002
Indiana Tobacco Escrow Fund Act Letter
Ninio/Bulartabac
2/27/2002
Complaint Filed
China Tobacco
3/16/2002
NPM Escrow Payments Letter
3/22/2002
Complaint Filed
Ninio/Bulgartabac
4/15/2002
Non-Compliance Letter
P.T. Gudang Garam
4/15/2002
Complaint
GTC Ltd.
Davidoff Reemstra
Apara/Ranvir Bidis
Kisanlal/Sinnar Bidi
P.T. Bentoel
Internal Discussions related to Tobacco Activities
2/15/2002
Complaint
Mangalore Ganesh
8/18/2002
Order Granting Default Judgement
Mohanlal
8/15/2002
Order Granting Default Judgement
Kisanlal/Sinnar Bidi
China Tobacco
8/30/2002
Indiana Tobacco Escrow Fund Act Letter
Alternative Brands
Mighty Corp.
7/1/2002
Order Granting Default Judgment
Southern Tobacco
2/7/2002
Non-Compliance Letter
Southern Tobacco
8/30/2002
Non-Compliance for Prior Years Letter
Star Scientific
7/11/2002
NPM Escrow Payments Letter
Sterling
11/21/2002
9/12/2002
Indiana Tobacco Escrow Fund Act Letter
10/16/2002
NPM Escrow Payments Letter
Alternative Brands
8/26/2002
Order Granting Default Judgement
Sable Waghire Co.
12/18/2002
Complaint Filed
G.A. Keranis S.A.
2/20/2003
Complaint
G.B. Tobacco
1/25/2003
Complaint
Sterling
2/2/2003
Complaint
China Tobacco
1/20/2003
Indiana Escrow Fund Act Letter
P.T. Bentoel
2/1/2003
Order Granting Default Judgement
Apara/Ranvir Bidis
3/13/2003
NPM Escrow Payment Letter
Alternative
Apara/Ranvir Bidis
CigTec
CITA
Dosal
Everglade Brands
G.A. Keranis
GCC/Citland
GRE
GTC
International Tobacco
Kisanlal/Sinnar Bidi
KT&G
MightyCorp
Ninio/Bulgartabac
North American Tobacco
North Atlantic
Patriot
P.T. Bentoel
P.T. Gudang Garam
RBJ Sales Inc.
Ridgeway
S&M Brands
Sable Waghire & Co.
Sekap
Smokin' Joes
Southern Tobacco
Sree
Star Scientific
Sterling
Tabacalera B.
Th. Georgiades
Third Millenium
VCT/ GA Andron
3/20/2003
Order Granting Default Judgment
Sterling
3/17/2003
Order
Kisanlal/Sinnar Bidi
7/14/2003
Proposed Escrow Agreement Letter
Altadis
Alternative Brands
CigTec
Dosal
J.J. Mariana
Karelia
Kentucky Cut Rag
KT&G
P.T. Gudang Garam
Ridgeway
Smokin Joes
Sun/Genera/Protabaco
4/5/2003
Complaint
Patriot
5/24/2003
Order Granting Default Judgment
China Tobacco
2/18/2003
Complaint
Sekap
1/31/2003
Order Granting Default Judgment
GTC ltd
1/13/2003
Complaint
Mohanlal
Sable Waghire & Co.
6/29/2003
Complaint
P.T. Bentoel
Southern
6/22/2003
Complaint
CigTec
2/24/2003
Order Granting Default Judgement
G.A. Keranis S.A.
12/19/2003
Order Granting Default Judgement
Sable Waghire & Co.
12/6/2003
Internal Discussions related to Tobacco
11/7/2003
Police Case Report
7/9/2003
Complaint
Bulgartabac/Ninio
10/21/2003
Complaint
Tabacalera B.
9/14/2003
Proposed Escrow Agreement Letter
Rouseco
8/8/2003
Complaint
Grand River Enterprises
8/1/2003
Proposed Escrow Agreement Letter
IMT
7/19/2003
Case Filed
GCC/Citland
7/27/2003
Complaint
TANASA
6/28/2003
Allocable Share Amendment Effective
7/19/2003
Order Granting Default Judgment
G.B. Tobacco
6/28/2003
Complementary Statute Effective
7/13/2003
House Enrolled Act 1788 Letter
100%
90%
80%
70%
60%
50%
40%
30%
20%
10%
0%
1/1/2002
12/31/2003


Feb-03
GA Keranis
Default Judgment Granted
Feb-03
Apara International
Default Judgment Granted
Feb-03
GTC
Default Judgment Granted
Feb-03
Southern Tobacco
Default Judgment Granted
Mar-03
Sterling Tobacco
Default Judgment Granted
Jun-03
China National liabilities granted
Damages Granted 2007
Jul-03
Escrow
Statute
Enacted
Jul-03
Complementary
Statute
Enacted
Jul-03
Grand River Enterprises
Default Judgment Granted
Sep-03
TANASA
Default Judgment
Granted
Oct-03
1st Directory Issued
Alternative Brands, Inc.
Bailey Tobacco Corporation
Carolina Tobacco Company
China Tobacco Anyang Cigarette Factory
Claymore Group of America Corp.
Farmer's Tobacco Company of Cynthiana, inc.
International Masis Tabac, LLC
Jai Ambe Cigarettes Pvt., Ltd.
Karelia Tobacco Company, Inc.
Keblon, SA
Kentucky Cut Rag, LLC
KT&G Corporation
Ningbo Yinbei Co., Ltd.
North Atlantic Operating Company, Inc.
Protabaco
PT Gudang Garam Tbk
RBJ Sales, Inc.
Ridgeway Brands Manufacturing, LLC
Single Stick, Inc.
Smokin Joes
Star Scientific
Dec-03
Sable Waghire
Default Judgment
Granted
1/1/2003
2/1/2003
3/1/2003
4/1/2003
5/1/2003
6/1/2003
7/1/2003
8/1/2003
9/1/2003
10/1/2003
11/1/2003
12/1/2003
1/1/2004
Jan-03
Sterling Tobacco
Complaint Filed
Jan-03
Mohanlal Hargovinddas
Complaint Filed
Jan-03
Grand River Enterprises
Complaint Filed
Jan-03
Sable Waghire
Complaint Filed
Feb-03
China National
Complaint Filed
Feb-03
GB Tobacco
Complaint Filed
Jun-03
Cigtec
Complaint Filed
Jul-03
Gulf Conversion Co.
Complaint Filed
Jul-03
Ninio Enterprises
Complaint Filed
7/22/2003
TANASA
Complaint Filed
Jul-03
PT Bentoel
Complaint Filed
Oct-03
Tabacalera Boqueron
of Paraguay
Complaint Filed