

No. 97185

Idaho Corporation Annual Report Form

ISSUED: 10-01-1992
2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1993

1. Mailing Address - Please Correct, If Not Correct

REYNOLDS METALS COMPANY

~~RICHMOND VA 23230~~

~~6601 WEST BROAD STREET~~

P. O. BOX 85587

23285-5587

RICHMOND

VA

~~23230~~

CORPORATION SERVICE COMPANY
702 WEST IDAHO
6TH FLOOR
BOISE ID 83702 0000

3. Incorporated Under The Laws

of

DE

No: 97185

** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

CHAIRMAN OF THE BOARD &
CHIEF EXECUTIVE OFFICER

Name

Street or P.O. Address

City

State

Zip

~~President:~~

RICHARD G. HOLDER

6601 WEST BROAD STREET

RICHMOND

VA

23230

~~Secretary:~~ VP, GC&SEC

DONALD T. COWLES

6601 WEST BROAD STREET

RICHMOND

VA

23230

Directors: CHAIRMAN -

RICHARD G. HOLDER

6601 WEST BROAD STREET

RICHMOND

VA

23230

WILLIAM O. BOURKE

6601 WEST BROAD STREET

RICHMOND

VA

23230

YALE M. BRANDT

6601 WEST BROAD STREET

RICHMOND

VA

23230

THOMAS A. GRAVES, JR. WINTERTHUR MUSEUM

WINTERTHUR

DE

19735

GERALD GREENWALD

535 MADISON AVENUE

NEW YORK

NY

SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS

5. Nature of Business MANUFACTURER OF
PRIMARY ALUMINUM, FABRICATED ALUMINUM
PRODUCTS, CONSUMER AND PACKAGING
PRODUCTS, AND PRODUCER OF PRECIOUS
METALS.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

DOUGLAS M. JERROLD

Date

Title

VICE PRESIDENT

REYNOLDS METALS COMPANY

OFFICERS

Chairman of the Board & Chief Executive Officer	Richard G. Holder	6601 West Broad Street, Richmond, VA
Vice Chairman	Yale M. Brandt	6601 West Broad Street, Richmond, VA
Executive Vice President	Harry V. Helton	6601 West Broad Street, Richmond, VA
Executive Vice President	Randolph N. Reynolds	6601 West Broad Street, Richmond, VA
Executive Vice President & Chief Financial Officer	Henry S. Savedge, Jr.	6601 West Broad Street, Richmond, VA
Executive Vice President	Jeremiah J. Sheehan	6601 West Broad Street, Richmond, VA
Executive Vice President	J. Wilt Wagner	6603 West Broad Street, Richmond, VA
Vice President	Joseph F. Awad	6601 West Broad Street, Richmond, VA
Vice President, Controller	David C. Bilsing	6601 West Broad Street, Richmond, VA
Vice President, General Counsel & Secretary	Donald T. Cowles	6601 West Broad Street, Richmond, VA
Vice President	Rodney E. Hanneman	6601 West Broad Street, Richmond, VA
Vice President	Douglas M. Jerrold	6601 West Broad Street, Richmond, VA
Vice President	John M. Lowrie	6603 West Broad Street, Richmond, VA
Vice President	John R. McGill	6601 West Broad Street, Richmond, VA
Vice President	John M. Noonan	6603 West Broad Street, Richmond, VA
Vice President	W. G. Reynolds, Jr.	6601 West Broad Street, Richmond, VA
Vice President, Treasurer	Julian H. Taylor	6601 West Broad Street, Richmond, VA
Vice President	C. Stephen Thomas	6603 West Broad Street, Richmond, VA
Vice President	Nicholas D. Triano	6603 West Broad Street, Richmond, VA
Vice President	Robert L. Waldrop	6603 West Broad Street, Richmond, VA
Assistant Secretary	Donna C. Dabney	6601 West Broad Street, Richmond, VA
Assistant Secretary	Carol L. Dillon	6601 West Broad Street, Richmond, VA
Assistant Secretary	D. Michael Jones	6601 West Broad Street, Richmond, VA
Assistant Treasurer	Robert E. Lynch	6601 West Broad Street, Richmond, VA

DIRECTORS

Chairman	Richard G. Holder	6601 West Broad Street, Richmond, VA
	William O. Bourke	6601 West Broad Street, Richmond, VA
	Yale M. Brandt	6601 West Broad Street, Richmond, VA
	Thomas A. Graves, Jr.	Winterthur Museum, Winterthur, DE
	Gerald Greenwald	Dillon, Read & Co., Inc. 535 Madison Avenue, New York, NY
	John R. Hall	Ashland Oil Co., P.O. Box 391 Ashland, KY
	Robert L. Hintz	6601 West Broad Street, Richmond, VA
	David P. Reynolds	6601 West Broad Street, Richmond, VA
	Randolph N. Reynolds	6601 West Broad Street, Richmond, VA
	Charles A. Sanders	GLAXO, Inc., Five Moore Drive, Research Triangle Park, NC
	Henry S. Savedge, Jr.	6601 West Broad Street, Richmond, VA
	Ralph S. Thomas	Longfield Farms, Rt. 1, Box 39 Shenandoah Junction, W VA
	Robert J. Vlasic	Campbell Soup Co., 710 North Woodward Bloomfield Hills, MI
	Joe B. Wyatt	Vanderbilt University, 211 Kirland Hall Nashville, TN