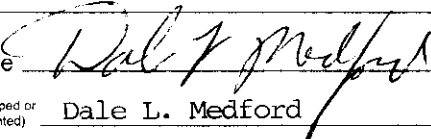


No. <b>C 68483</b>	<b>Due no later than Nov 30, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		C T CORPORATION													
	1. Mailing Address - Correct in this box, if applicable REYNA CAPITAL CORPORATION MICHAEL J. GAPINSKI BOX 2608, TAX DEPT.  DAYTON, OH 45401		300 N. 6TH  BOISE, ID 83701													
			3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">PLEASE SEE ATTACHED LISTING</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED LISTING					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PLEASE SEE ATTACHED LISTING																
5. Organized Under the Laws of:  OHIO C 68483		6. Signature  Name (Typed or Printed) Dale L. Medford			Date 10/05/00 Title: Treasurer & <del>X</del> Director											

Issued 09/04/2000

**Do Not Tape or Staple**

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REYNA CAPITAL CORPORATION  
LIST OF OFFICERS AND \*DIRECTORS

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>DAVID R. HOLMES</u> 5 Volusia Avenue Dayton, OH 45409	Chairman of the Board and President	115 South Ludlow Street Dayton, OH 45402
* <u>DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	Treasurer and Director	115 South Ludlow Street Dayton, OH 45402
* <u>LLOYD G. WATERHOUSE</u> 2245 Ridgeway Road Dayton, OH 45419	Director	800 Germantown Street Dayton, OH 45407
<u>DOUGLAS M. VENTURA</u> 3396 Surrey Lane Mason, OH 45040	Secretary	115 South Ludlow Street Dayton, OH 45402
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court West Chester, OH 45069	Assistant Treasurer	115 South Ludlow Street Dayton, OH 45402
<u>DARRELL HOLBROOK</u> 9125 Yankee Road Miamisburg, OH 45342	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>PATRICK DREWRY</u> 720 Bay Brooke Court Vandalia, OH 45377	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>SCOTT A. MULLINS</u> 321 E. Nottingham Dayton, OH 45405	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JAMES D. BROWN</u> 412 Carrlands Drive Dayton, OH 45429	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JOHN T. SNOW</u> 3649 Endover Road Kettering ,OH 45439	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>KERI A. BLACKBURN</u> 510 West Market Street Springboro, OH 45066	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>TIMOTHY J. SAIN</u> 152 Sue Drive Germantown, OH 45327	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JUDY K. OWEN</u> 6641 Imperial Woods Road Dayton, OH 45459	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>DWAYNE P. CAVANAUGH</u> 1241 Amberwood Court Bellbrook, OH 45305	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402

ELIZABETH H. BLATTNER  
526 Garden Road  
Dayton, OH 45419

*Assistant Secretary*

115 South Ludlow Street  
Dayton, OH 45402

DANIEL W. DITTMAN  
201 Quiet Meadow Lane  
Centerville, OH 45459

*Assistant Secretary*

800 Germantown Street  
Dayton, OH 45407

ALAN B. GRODRIAN  
9511 Hawley Court  
Dayton, OH 45458

*Assistant Secretary (Tax)*

115 South Ludlow Street  
Dayton, OH 45402