


INSTRUCTIONS ON REVERSE SIDE

No. 97185	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	CORPORATION SERVICE COMPANY 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct REYNOLDS METALS COMPANY P O BOX 85587 RICHMOND VA 23235 5587	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 97185

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Richard G. Holder	6601 West Broad Street	Richmond	VA	23230
Secretary:	D. Michael Jones	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
	Robert L. Hintz	6601 West Broad Street	Richmond	VA	23230
	Randolph N. Reynolds	6601 West Broad Street	Richmond	VA	23230
	Henry S. Savedge, Jr.	6601 West Broad Street	Richmond	VA	23230
	Jeremiah J. Sheehan	6601 West Broad Street	Richmond	VA	23230
	Patricia C. Barron	100 Clinton Ave.S.,	Rochester	NY	
	John R. Hall	P. O. Box 391	Ashland	KY	
William H. Joyce	39 Old Ridgebury Road	Danbury	CT		

SEE ATTACHED SHEET FOR ADDITIONAL DIRECTORS & OFFICERS

5. Nature of Business Manufactures of Primary Aluminum Fabricated Aluminum Products, Consumer & Packaging Products & Produce 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) <u>Douglas M. Jerrold</u> Date <u>10/17/95</u> Title <u>Vice President</u>
---	---

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
Vice Chairman	Randolph N. Reynolds	6601 West Broad Street, Richmond, VA
President & Chief Operating Officer	Jeremiah J. Sheehan	6601 West Broad Street, Richmond, VA
Executive Vice President	Donald T. Cowles	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	J. Wilt Wagner	6603 West Broad Street, Richmond, VA
Vice President	James R. Aitken	6601 West Broad Street, Richmond, VA
Vice President	Thomas P. Christino	6603 West Broad Street, Richmond, VA
Vice President	Eugene M. Desvernine	6601 West Broad Street, Richmond, VA
Vice President, Controller	Allen M. Earehart	6601 West Broad Street, Richmond, VA
Vice President	E. Jack Gates	6603 West Broad Street, Richmond, VA
Vice President	Rodney E. Hanneman	6601 West Broad Street, Richmond, VA
Vice President	Paul S. Hayden	6603 West Broad Street, Richmond, VA
Vice President	Douglas M. Jerrold	6601 West Broad Street, Richmond, VA
Vice President, General Counsel and Secretary	D. Michael Jones	6601 West Broad Street, Richmond, VA
Vice President	John B. Kelzer	6603 West Broad Street, Richmond, VA
Vice President	William E. Leahey, Jr.	7900 Reycan Road, Richmond, VA
Vice President	John M. Lowrie	6603 West Broad Street, Richmond, VA
Vice President	John M. Noonan	6603 West Broad Street, Richmond, VA
Vice President	Paul Ratki	6603 West Broad Street, Richmond, VA
Vice President	William G. Reynolds, Jr.	6601 West Broad Street, Richmond, VA
Vice President	John F. Rudin	6603 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
Assistant Secretary	Donna C. Dabney	6601 West Broad Street, Richmond, VA
Assistant Secretary	Carol L. Dillon	6601 West Broad Street, Richmond, VA
Assistant Secretary	Brenda A. Hart	6601 West Broad Street, Richmond, VA

DIRECTORS

Chairman	Richard G. Holder	6601 West Broad Street, Richmond, VA
	Patricia C. Barron	Xerox Engineering Systems, 100 Clinton Ave. S., Rochester, NY
	William O. Bourke	6601 West Broad Street, Richmond, VA
	Yale M. Brandt	6601 West Broad Street, Richmond, VA
	John R. Hall	Ashland Oil Co., PO Box 391, Ashland, KY
	Robert L. Hintz	6601 West Broad Street, Richmond, VA
	William H. Joyce	Union Carbide Corporation, 39 Old Ridgebury Road, Danbury, CT
	Mylle B. Mangum	Holiday Inn Worldwide, Three Ravinia Drive, Atlanta, GA
	D. Larry Moore	Honeywell, Inc., 2701 4th Avenue South Minneapolis, MN
	Randolph N. Reynolds	6601 West Broad Street, Richmond, VA
	James M. Ringler	Premark International, Inc., 1717 Deerfield Road, Deerfield, IL
	Henry S. Savedge, Jr.	6601 West Broad Street, Richmond, VA
	Jeremiah J. Sheehan	6601 West Broad Street, Richmond, VA
	Robert J. Vlasic	Campbell Soup Co., 710 North Woodward Bloomfield Hills, MI
	Joe B. Wyatt	Vanderbilt University, 211 Kirland Hall Nashville, TN