

No. C 68483

Due no later than November 30, 2003
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

REYNA CAPITAL CORPORATION
MICHAEL J. GAPINSKI
BOX 2608, TAX DEPT.

DAYTON, OH 45401

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED LIST.

5. Organized Under the Laws of:

OHIO
C 68483

6.

Signature

Alan B. Gradrian

Date

Name (Typed or Printed)

Alan B. Gradrian

Title

Asst. Secretary

Issued 09/02/2003

Do Not Tape or Staple

REYNA CAPITAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>*LLOYD G. WATERHOUSE</u> 2245 Ridgeway Road Dayton, OH 45419	Chairman of the Board	One Reynolds Way Dayton, OH 45430
<u>*DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	President and Assistant Treasurer	One Reynolds Way Dayton, OH 45430
<u>DOUGLAS M. VENTURA</u> 3396 Surrey Lane Mason, OH 45040	Secretary	One Reynolds Way Dayton, OH 45430
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court West Chester, OH 45069	Treasurer	One Reynolds Way Dayton, OH 45430
<u>CAROLYN WALL</u> 689 Greystone Drive Beavercreek, OH 45434	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 T. PENIKAS</u> 6631 Stillmead Drive Dayton, OH 45414	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
<u>WILLIAM M. McCRACKEN</u> 3021 Granny Smith Lane Middletown, OH 45044	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>PAUL E. GOINS</u> 3919 Anderson Road Morrow, OH 45152	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>ELIZABETH H. BLATTNER</u> 526 Garden Road Dayton, OH 45419	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>ALAN B. GRODRIAN</u> 9511 Hawley Court Dayton, OH 45458	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>DAVID E. BALL</u> 1059 Meadow Lark Drive Enon, OH 45323	Assistant Secretary	One Reynolds Way Dayton, OH 45430

DANIEL T. HARMAN
1958 Woodson Court
Dayton, OH 45459

Assistant Secretary

115 South Ludlow Street
Dayton, OH 45402

MARY ROSE PICA
1169 Cedar Creek Circle
Dayton, OH 45459

Assistant Secretary

One Reynolds Way
Dayton, OH 45430