

No. <b>C 68483</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</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	1. Mailing Address - Correct in this box if applicable		COPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	REYNA CAPITAL CORPORATION MICHAEL J. GAPINSKI BOX 2608, TAX DEPT  DAYTON, OH 45401		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<b>PLEASE SEE ATTACHED LIST.</b>					
5. Organized Under the Laws of:					
OHIO C 68483	6. Signature <u>Alan B. Grodrian</u>		Date _____		
	Name <small>(Typed or Printed)</small> <u>Alan B. Grodrian</u>	Title <u>Asst. Secretary</u>			

Issued 09/02/2003

**Do Not Tape or Staple**

1995

**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	<i>Chairman of the Board</i>	<i>One Reynolds Way Dayton, OH 45430</i>
<u>*DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	<i>President and Assistant Treasurer</i>	<i>One Reynolds Way Dayton, OH 45430</i>
<u>DOUGLAS M. VENTURA</u> 3396 Surrey Lane Mason, OH 45040	<i>Secretary</i>	<i>One Reynolds Way Dayton, OH 45430</i>
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court West Chester, OH 45069	<i>Treasurer</i>	<i>One Reynolds Way Dayton, OH 45430</i>
<u>CAROLYN WALL</u> 689 Greystone Drive Beavercreek, OH 45434	<i>Assistant Secretary</i>	<i>115 South Ludlow Street Dayton, OH 45402</i>
<u>SCOTT A. MULLINS</u> 321 E. Nottingham Dayton, OH 45405	<i>Assistant Secretary</i>	<i>115 South Ludlow Street Dayton, OH 45402</i>
<u>JAMES T. PENIKAS</u> 6631 Stillmead Drive Dayton, OH 45414	<i>Assistant Secretary</i>	<i>115 South Ludlow Street Dayton, OH 45402</i>
<u>JUDY K. OWEN</u> 6641 Imperial Woods Road Dayton, OH 45459	<i>Assistant Secretary</i>	<i>115 South Ludlow Street Dayton, OH 45402</i>
<u>DWAYNE P. CAVANAUGH</u> 1241 Amberwood Court Bellbrook, OH 45305	<i>Assistant Secretary</i>	<i>115 South Ludlow Street Dayton, OH 45402</i>
<u>WILLIAM M. McCRACKEN</u> 3021 Granny Smith Lane Middletown, OH 45044	<i>Assistant Secretary</i>	<i>115 South Ludlow Street Dayton, OH 45402</i>
<u>PAUL E. GOINS</u> 3919 Anderson Road Morrow, OH 45152	<i>Assistant Secretary</i>	<i>115 South Ludlow Street Dayton, OH 45402</i>
<u>ELIZABETH H. BLATTNER</u> 526 Garden Road Dayton, OH 45419	<i>Assistant Secretary</i>	<i>115 South Ludlow Street Dayton, OH 45402</i>
<u>ALAN B. GRODRIAN</u> 9511 Hawley Court Dayton, OH 45458	<i>Assistant Secretary</i>	<i>115 South Ludlow Street Dayton, OH 45402</i>
<u>DAVID E. BALL</u> 1059 Meadow Lark Drive Enon, OH 45323	<i>Assistant Secretary</i>	<i>One Reynolds Way Dayton, OH 45430</i>

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