

No. **C 57833**

Due no later than March 31, 2005
Annual Report Form

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

Return to:

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

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

REYNOLDS AND REYNOLDS COMPANY (THE)
TAX DEPARTMENT
P.O. BOX 2608
DAYTON, OH 45401

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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PLEASE SEE ATTACHED LIST.

5. Organized Under the Laws of:

OHIO
C 57833

6.

Signature *Alan B. Grodman*

Date 03/08/05

Name (Typed or Printed) Alan B. Grodman
Assistant Secretary

Title

Issued 01/03/2005

Do Not Tape or Staple

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REYNA CAPITAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS

2005 MAR 11 AM 8:57
STATE OF IDAHO

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>*DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	President, Assistant Treasurer and Director	One Reynolds Way Dayton, OH 45430
<u>*DOUGLAS M. VENTURA</u> 3396 Surrey Lane Mason, OH 45040	Acting Chairman of the Board and 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	3555 South Kettering Boulevard Dayton, OH 45439
<u>JAMES T. PENIKAS</u> 6631 Stillmead Drive Dayton, OH 45414	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>JUDY K. OWEN</u> 6641 Imperial Woods Road Dayton, OH 45459	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>DWAYNE P. CAVANAUGH</u> 1241 Amberwood Court Bellbrook, OH 45305	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>GREGG COLEMAN</u> 109 Wickham Farm Drive Union, OH 45322	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>WILLIAM M. McCRACKEN</u> 3021 Granny Smith Lane Middletown, OH 45044	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>PAUL E. GOINS</u> 3919 Anderson Road Morrow, OH 45152	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>ELIZABETH H. BLATTNER</u> 526 Garden Road Dayton, OH 45419	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>ALAN B. GRODRIAN</u> 9511 Hawley Court Dayton, OH 45458	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<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

*One Reynolds Way
Dayton, OH 45430*

CARLA M. FRAME
531 Tallow Tree Way
Tipp City, OH 45371

Assistant Secretary

*One Reynolds Way
Dayton, OH 45430*