

No. 050552

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1987

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address — Please Correct 050552

CT CORPORATION SYSTEM  
300 N. 6TH ST.  
BOISE, IDAHO  
83701

RECEIVED  
SEC. OF STATE

REYNOLDS ALUMINUM RECYCLING COMP  
DONALD T. CONLES  
BOX 27003  
RICHMOND, VIRGINIA  
22104

3. Incorporated Under The Law ENTERED  
of

NOV 5 1987

STATE OF MISSOURI

87 NOV 5

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE LIST ATTACHED

\*update

5. Nature of Business

PURCHASE OF RECYCLABLE

ALUMINUM

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)

D. Michael Jones

Date

Oct 28, 1987

Title Assistant Secretary

Approved by:

100007 CF 2350

# REYNOLDS ALUMINUM RECYCLING COMPANY

ENTERED

NOV 5 1987

## OFFICERS

Chairman of Board and Chief Executive Officer	William O. Bourke	6601 Broad St. Rd.	Richmond, VA
President	Richard N. Bolling	6601 Broad St. Rd.	Richmond, VA
Executive Vice President and Chief Financial Officer	R. Barn Crowl	6601 Broad St. Rd.	Richmond, VA
Senior Vice President and General Counsel	John H. Galea	6601 Broad St. Rd.	Richmond, VA
Vice President	Andrew H. McCutcheon	6601 Broad St. Rd.	Richmond, VA
Vice President	Charles W. Rayfield	6601 Broad St. Rd.	Richmond, VA
Controller	David C. Bilsing	6601 Broad St. Rd.	Richmond, VA
Secretary and Assistant General Counsel	Donald T. Cowles	6601 Broad St. Rd.	Richmond, VA
Treasurer	Julian H. Taylor	6601 Broad St. Rd.	Richmond, VA
Assistant Secretary	D. Michael Jones	6601 Broad St. Rd.	Richmond, VA
Assistant Secretary	Donna C. Dabney	6601 Broad St. Rd.	Richmond, VA
Assistant Treasurer	Robert E. Lynch	6601 Broad St. Rd.	Richmond, VA
Assistant Treasurer	James J. Wright	6601 Broad St. Rd.	Richmond, VA

## DIRECTORS

William O. Bourke, Chairman	6601 Broad St. Rd.	Richmond, VA
R. Barn Crowl	6601 Broad St. Rd.	Richmond, VA
John H. Galea	6601 Broad St. Rd.	Richmond, VA
Richard N. Bolling	6601 Broad St. Rd.	Richmond, VA
Richard G. Holder	6601 Broad St. Rd.	Richmond, VA

9/25/87

OCT 29 1987

STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH

#50552

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Missouri submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is REYNOLDS ALUMINUM RECYCLING COMPANY
2. The street or RFD address of its present registered office is 300 North 6th Street,  
Boise, Idaho 83701
3. The street or RFD address to which its registered office is to be changed is One Capital Center,  
999 Main Street, Boise, Idaho 83702
4. The name of its old registered agent is C T Corporation System
5. The name of its new registered agent is The Prentice-Hall Corporation System, Inc.
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated September 30, 1987

REYNOLDS ALUMINUM RECYCLING COMPANY

By

John H. Galea

Title:

Senior Vice President and General Counsel

(Must be signed by an officer of the corporation)

STATE OF Virginia )

COUNTY OF Henrico ) ss:

ENTERED

APR 11 1988

I, DEBORAH N. MIDKIFF, a notary public, do hereby certify that on this

30th day of September, 1987, personally appeared

before me John H. Galea, who being by me first duly sworn,

declared that he is the Senior Vice President and General Counsel of REYNOLDS ALUMINUM RECYCLING COMPANY

REYNOLDS ALUMINUM RECYCLING COMPANY

Senior Vice President

that he signed the foregoing document as and General Counsel of the corporation and that the statements therein contained are true.

Deborah N. Midkiff  
Notary Public

My Commission Expires May 21, 1991