

No. <b>C 68483</b>		<b>Due no later than Nov 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  REYNA CAPITAL CORPORATION JOSHUA J ROBERTS BOX 2608, TAX DEPT. DAYTON OH 45401-2608 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	WILLIAM W MATTESON	ONE REYNOLDS WAY	KETTERING	OH	USA	45430	
SECRETARY	KENNETH E BUNNEY	ONE REYNOLDS WAY	KETTERING	OH	USA	45430	
TREASURER	ROBERT D BURNETT	ONE REYNOLDS WAY	KETTERING	OH	USA	45430	
PRESIDENT	ROBERT M NALLY	6700 HOLLISTER	HOUSTON	TX	USA	77040	
DIRECTOR	ALFRED J THORPE	2700 POST OAK BLVD #1440	HOUSTON	TX	USA	77056	
DIRECTOR	ROBERT T BROCKMAN	6700 HOLLISTER	HOUSTON	TX	USA	77040	
5. Organized Under the Laws of:  <b>OH</b> <b>C 68483</b>		6. Annual Report must be signed.*  Signature: William W Matteson Name (type or print): William W Matteson					
		Date: 11/18/2009 Title: Secretary					
Processed 11/18/2009		* Electronically provided signatures are accepted as original signatures.					