

No. **C 68483**

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

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

**Due no later than November 30, 2005
Annual Report Form**

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 COMPANY
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. Grodrian

Date

10/14/05

Name

(Typed or
Printed)

Alan B. Grodrian

Title

Assistant Secretary

200511002193

Do Not Tape or Staple

Issued 09/01/2005

REYNA CAPITAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS

2005 OCT 11 PM 10:20
SECRETARY OF STATE
BUSINESS ADDRESS

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>FINBARR J. O'NEILL</u> 601B Residenz Parkway Kettering, OH 45429	Chairman of the Board	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>SALVATORE INCANNO</u> 20 Millard Court Springboro, OH 45066	Treasurer	One Reynolds Way Dayton, OH 45430
<u>CAROLYN WALL</u> 689 Greystone Drive Beavercreek, OH 45434	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>JAMES T. PENIKAS</u> 6631 Stillmead Drive Dayton, OH 45414	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>JUDY K. OWEN</u> 6641 Imperial Woods Road Dayton, OH 45459	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>DWAYNE P. CAVANAUGH</u> 1241 Amberwood Court Bellbrook, OH 45305	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>GREGG COLEMAN</u> 109 Wickham Farm Drive Union, OH 45322	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>WILLIAM M. McCRACKEN</u> 3021 Granny Smith Lane Middletown, OH 45044	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>PAUL E. GOINS</u> 3919 Anderson Road Morrow, OH 45152	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<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> 5560 Enon-Xenia Pike Fairborn, OH 45324	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*