

No. C 97185

Annual Report Form

Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
  
NO FEE REQUIRED

1. Mailing Address - Please Correct, if Not Correct

REYNOLDS METALS COMPANY  
  
P O BOX 35587

CORPORATION SERVICE COMP  
200 N 23RD ST  
  
BOISE ID 83702

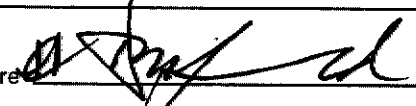
3. Organized Under the Laws of:

\* FIRST NOTICE \* RICHMOND VA 23285 5587 DE C 97185

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman of the Board & CEO	Jeremiah J. Sheehan	6601 West Broad St.	Richmond	VA	23230
Secretary & Assistant General Counsel	Donna C. Dabney	6601 West Broad St.	Richmond	VA	23230
Directors	SEE ATTACHED LIST				

5.

6.  
Signature  Date \_\_\_\_\_  
Name (Typed or Printed) D. W. Jerrold Title Vice President

# REYNOLDS METALS COMPANY

## OFFICERS

Chairman of the Board & Chief Executive Officer	Jeremiah J. Sheehan	6601 West Broad Street, Richmond, VA
Vice Chairman & Executive Officer	Randolph N. Reynolds	6601 West Broad Street, Richmond, VA
Vice Chairman & Executive Officer	J. Wilt Wagner	6601 West Broad Street, Richmond, VA
Executive Vice President & Chief Financial Officer	Henry S. Savedge, Jr.	6601 West Broad Street, Richmond, VA
Senior Vice President & General Counsel	D. Michael Jones	6601 West Broad Street, Richmond, VA
Senior Vice President	Thomas P. Christino	6603 West Broad Street, Richmond, VA
Senior Vice President	Donald T. Cowles	6603 West Broad Street, Richmond, VA
Senior Vice President	Eugene M. Desvernine	6601 West Broad Street, Richmond, VA
Senior Vice President	William E. Leahey, Jr.	7900 Reycan Road, Richmond, VA
Senior Vice President	Paul Ratki	6603 West Broad Street, Richmond, VA
Senior Vice President	C. Stephen Thomas	6603 West Broad Street, Richmond, VA
Vice President	James R. Aitken	6601 West Broad Street, Richmond, VA
Vice President, Controller	Allen M. Earehart	6601 West Broad Street, Richmond, VA
Vice President	Rodney E. Hanneman	6601 West Broad Street, Richmond, VA
Vice President	Douglas M. Jerrold	6601 West Broad Street, Richmond, VA
Vice President	John B. Kelzer	6603 West Broad Street, Richmond, VA
Vice President	John M. Lowrie	6603 West Broad Street, Richmond, VA
Vice President	F. Robert Newman	6601 West Broad Street, Richmond, VA
Vice President	John M. Noonan	6603 West Broad Street, Richmond, VA
Vice President	William G. Reynolds, Jr.	6601 West Broad Street, Richmond, VA
Vice President	John F. Rudin	6603 West Broad Street, Richmond, VA
Vice President, Treasurer	Julian H. Taylor	6601 West Broad Street, Richmond, VA
Secretary & Assistant General Counsel	Donna C. Dabney	6601 West Broad Street, Richmond, VA
Assistant General Counsel	John B. Donohue, Jr.	6601 West Broad Street, Richmond, VA
Assistant Secretary	Carol L. Dillon	6601 West Broad Street, Richmond, VA
Assistant Secretary	Brenda A. Hart	6601 West Broad Street, Richmond, VA

## DIRECTORS

Chairman	Jeremiah J. Sheehan	6601 West Broad Street, Richmond, VA
	Patricia C. Barron	Xerox Engineering Systems, 300 Main Street, E. Rochester, NY
	John R. Hall	Ashland Oil Co., 1000 Ashland Drive, Russell, KY
	Robert L. Hintz	6601 West Broad Street, Richmond, VA
	William H. Joyce	Union Carbide Corporation, 39 Old Ridgebury Road, Danbury, CT
	Mylle B. Mangum	Holiday Inn Worldwide, Three Ravinia Drive, Atlanta, GA
	D. Larry Moore	Honeywell, Inc., 2701 4th Avenue South Minneapolis, MN
	Randolph N. Reynolds	6601 West Broad Street, Richmond, VA
	James M. Ringler	Premark International, Inc., 1717 Deerfield Road, Deerfield, IL
	Henry S. Savedge, Jr.	6601 West Broad Street, Richmond, VA
	Samuel C. Scott, III	CPC International, Inc., 700 Sylvan Avenue Englewood Cliffs, NJ
	J. Wilt Wagner	6601 West Broad Street, Richmond, VA
	Joe B. Wyatt	Vanderbilt University, 211 Kirland Hall Nashville, TN