

No. <b>C 68483</b>		Due no later than Nov 30, 2011		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 MONICA HAYES 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 C 68483</b>		6. Annual Report must be signed.* Signature: William W Matteson Name (type or print): William W Matteson Date: 10/12/2011 Title: Asst. Secretary				
Processed 10/12/2011		* Electronically provided signatures are accepted as original signatures.				