

No. 83762

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

ALLEN GROUP INC. (THE)
TAX DEPARTMENT
25101 CHAGRIN BLVD #350

BEACHWOOD OH 44122

3. Incorporated Under The Laws

of DE
NO: 83762

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

| <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-------------|-------------------------------|-------------|--------------|------------|
|-------------|-------------------------------|-------------|--------------|------------|

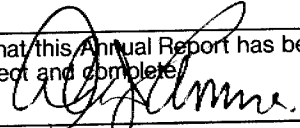
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|------------|----------------------|--------------------------|-----------|----------|
| President: | Robert G. Paul | 25101 Chagrin Blvd. #350 | Beachwood | OH 44122 |
| Secretary: | McDara P. Folan, III | 25101 Chagrin Blvd. #350 | Beachwood | OH 44122 |
| Directors: | Philip W. Colburn | 25101 Chagrin Blvd. #350 | Beachwood | OH 44122 |

* SEE ATTACHED LIST *

5. Nature of Business

Mfg. of van & truck products

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) Alan J. Amira

Date 10/14/94
Title Asst. Sec.

The Allen Group Inc.

Officers

| | |
|---|--|
| Alan J. Amira Assistant Secretary | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| John K. Burk Assistant Controller | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| Philip W. Colburn Chairman of the Board* | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| McDara P. Folan, III Secretary and General Counsel | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| Frank Hyson Vice President | The Crown Divisions 1654 Old Mansfield Road Wooster, OH 44691 |
| James L. LePorte, III Vice President and Controller | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| J. Chisholm Lyons Vice Chairman of the Board* | Smith, Lyons, Torrance, Stevenson & Mayer Suite 6200, Scotia Plaza 40 King Street West Toronto, Ontario, Canada M5H 3Z7 |
| John C. Martin, III Vice President and Treasurer | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| Robert G. Paul President and Chief Executive Officer | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| Roger L. Schroeder Assistant Secretary | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| Erik van der Kaay Vice President | Antenna Specialists 30500 Bruce Industrial Parkway Cleveland, OH 44139 |
| Robert A. Youdelman Senior Vice President-Finance, Chief Financial Officer and Assistant Secretary | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |

*NOT OFFICERS UNDER THE BY-LAWS

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The Allen Group Inc.

Directors

| | |
|------------------------|--|
| Wade W. Allen | President W B. Associates 65 Fox Ridge Road Stamford, CT 06903 |
| George A. Chandler | 927 West Shaker Circle Mequon, WI 53092 |
| Philip W. Colburn | The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| Jill K. Conway | 125 Canton Avenue Milton, MA 02186 |
| Albert H. Gordon | Honorary Chairman of the Board Kidder, Peabody Group Inc. 10 Hanover Square New York, NY 10005 |
| William O. Hunt | Alliance Telecommunications Corp. 5958 Sherry Lane, Suite 2001 Dallas, TX 75225 |
| J. Chisholm Lyons | Smith, Lyons, Torrance, Stevenson & Mayer Suite 6200, Scotia Plaza 40 King Street West Toronto, Ontario, Canada M5H 3Z7 |
| Robert G. Paul | President and Chief Operating Officer The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122 |
| Charles W. Robinson | Energy Transition Corporation 128 Grant Avenue, Suite 24 Santa Fe, NM 87501 Mail: P. O. Box 2224 Santa Fe, NM 87504 |
| Richard S. Vokey | Boston Private Bank & Trust Co. One Winthrop Square Boston, MA 02110 |
| William M. Weaver, Jr. | Alex. Brown & Sons Incorporated 787 Seventh Avenue, 2nd Floor (51st-52nd Streets) New York, NY 10019 |

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