

October 18, 1994

ALLEN GROUP INC. (THE)
ALAN AMIRA
25101 CHAGRIN BLVD #350
BEACHWOOD OH 44122

RE: ALLEN GROUP INC. (THE) File Number C 83762

Dear Mr. Amira:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

No. 83762

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Registered Agent and

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

	Name	Street or P.O. Address	City	State	Zip
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

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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