

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

1. Mailing Address - Please Correct, If Not Correct
 ALLEN GROUP INC. (THE)
 TAX DEPARTMENT
 25101 CHAGRIN BLVD #350
 BEACHWOOD OH 44122

C T CORPORATION SYSTEM
 300 NORTH SIXTH STREET
 BOISE ID 83701
3. Organized Under the Laws of:
 DE C 83762

4. Corporations: Enter Names and 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
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
 Owns telecommunications
 Mfg. 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 *McDara P. Folan III* Date 9/21/96
 Name (Typed or Printed) McDara P. Folan III Title Secretary

The Allen Group Inc.

Directors

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	65 Commonwealth Avenue Apartment 8B Boston, MA 02116
Albert H. Gordon	Honorary Chairman of the Board PaineWebber Inc. 1285 Avenue of the Americas 14th Floor New York, NY 10019
William O. Hunt	Intellicall 2155 Chenault, Suite 410 Carrollton, TX 75006
J. Chisholm Lyons	Smith, Lyons, Torrance, Stevenson & Mayer Suite 6200, Scotia Plaza 40 King Street West Toronto, Ontario, Canada M5H 3Z7
John F. McNiff	Dover Corporation 280 Park Avenue New York, NY 10017-1292
Robert G. Paul	President and Chief Executive Officer The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Charles W. Robinson	Robinson & Associates, Inc. 128 Grant Avenue, Suite 24 Santa Fe, NM 87501 Mail: P. O. Box 2224 Santa Fe, NM 87504
William M. Weaver, Jr.	Alex. Brown & Sons Incorporated 787 Seventh Avenue, 2nd Floor (51st-52nd Streets) New York, NY 10019

12/11/95

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Carrollton, TX 75006

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Toronto, Ontario, Canada M5H 3Z7

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New York, NY 10017-1292

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