

ISSUED JULY 1, 1989

No. 83762	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office
Return To  Secretary of State Room 203 Statehouse Boise, ID 83726 SEC ID 83726 89 JUL 28 AM 10 54 NO FEE REQUIRED	Due No Later Than November 1, 1989	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
	1. Mailing Address — Please Correct 83762	
	ALLEN GROUP INC. (THE) TAX DEPARTMENT 534 BROAD HOLLOW RD.  MELVILLE NY 11747	BOISE ID 83701  3. Incorporated Under The Laws of DELAWARE  NO: 83762

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: Secretary: Directors:	SEE ATTACHED				

## 5. Nature of Business

Manufacture, distribution  
and sales of automotive  
testing equipment.

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  
(Typed or Printed)

*Stephen E. Gilhubey*  
STEPHEN E. GILHUBEY

Date

July 25, 1989

Title

Vice President

OFFICERS OF THE ALLEN GROUP INC.

<u>Name and Title</u>	<u>Business Address and Telephone</u>	<u>Home Address and Telephone</u>
William Blick, Jr. Assistant Treasurer	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500	75 Meadowbrook Road Syosset, New York 11791 516-921-3773
John K. Burk Assistant Controller	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500	399 Broadway Bethpage, New York 11714 516-433-8639
Philip W. Colburn President and Chief Executive Officer	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500	168 Westgate Los Angeles, California 90049 213-472-3343
Harry M. Cook Group Vice President	G&O Manufacturing Company 100 Gando Drive New Haven, Connecticut 06508 203-562-5121	
Stephen E. Gilhuley Vice President and General Counsel and Secretary	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500	112 Blair Road Oyster Bay Cove, New York 11771 516-922-7365
Andris Grants Group Vice President	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 516-293-5500	113 Lee Road Garden City, New York 11530 516-877-2651

<u>Name and Title</u>	<u>Business Address and Telephone</u>	<u>Home Address and Telephone</u>
Frank J. Hyson Vice President	The Crown Divisions 315 Gashe Street Wooster, Ohio 44691 216-262-6010	1497 Saunders Drive Wooster, Ohio 44691 216-264-0732
James L. LePorte Controller	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500	33 McCulloch Drive Dix Hills, New York 11746 516-462-6164
J. Chisholm Lyons Vice Chairman of the Board	Smith, Lyons, Torrance, Stevenson & Mayer Suite 3400, Exchange Tower P.O. Box 420 2 First Canadian Place Toronto, Ontario, Canada M5X 1J3 416-369-7200, 7205	47 Edgevalley Drive Islington, Ontario, Canada M9A 4P2 416-239-5253
John C. Martin III Treasurer	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500	14 Three Village Lane Setauket, New York 11733 516-751-0570

04/26/88

<u>Name and Title</u>	<u>Business Address and Telephone</u>	<u>Home Address and Telephone</u>
Robert G. Paul Senior Vice President-Finance	The Antenna Specialists Co. 12435 Euclid Avenue Cleveland, Ohio 44106 216-791-7878 and The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500	1965 Mornington Lane Cleveland Heights, Ohio 216-932-3361
Robert A. Youdelman Vice President-Taxation and Assistant Secretary	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500	25 Willow Drive Port Washington, New York 11050 516-767-0799

DIRECTORS OF THE ALLEN GROUP INC.

Name and Date Elected

Business Address and Telephone

Home Address and Telephone

Wade W. Allen  
April 27, 1945

President  
W B Associates  
Financial & General Management  
Consulting  
Stamford, Connecticut

ALL MAIL:

65 Fox Ridge Road  
Stamford, Connecticut 06903  
203-322-0494

George A. Chandler  
April 25, 1978

Chairman of the Board, President  
and Chief Executive Officer  
Aqua-Chem, Inc.  
210 W. Capital Drive  
Milwaukee, Wisconsin 53212  
414-961-2700  
Mail: P.O. Box 421  
Milwaukee, Wisconsin 53201

8335 North Range Line Road  
River Hills, Wisconsin 53209

Jill Kathryn Conway  
April 28, 1987

125 Canton Avenue  
Milton, Massachusetts 02186  
617-698-5216 a.m.  
617-253-6743 p.m.

Philip W. Colburn  
April 29, 1978

President and Chief Executive Officer  
The Allen Group Inc.  
534 Broad Hollow Road  
Melville, New York 11747  
516-293-5500

168 South Westgate  
Los Angeles, California 90049  
213-472-3343

Albert H. Gordon  
December 6, 1971

Honorary Chairman of the Board  
Kidder, Peabody Group Inc.  
10 Hanover Square  
New York, New York 10005  
212-510-3000

10 Gracie Square  
New York, New York 10028  
212-288-2251

<u>Name and Date Elected</u>	<u>Business Address and Telephone</u>	<u>Home Address and Telephone</u>
J. Chisholm Lyons October 27, 1969	Smith, Lyons, Torrance, Stevenson & Mayer Suite 3400, Exchange Tower P.O. Box 420 2 First Canadian Place Toronto, Ontario, Canada M5X 1J3 416-369-7200, 7205	47 Edgevalley Drive Islington, Ontario, Canada M9A 4P2 416-239-5253
Charles W. Robinson April 24, 1979	Energy Transition Corporation 128 Grant Avenue, Suite 24 Santa Fe, New Mexico 87501 505-988-5589 Mail: P.O. Box 2224 Santa Fe, New Mexico 87504	P.O. Box 2305 Santa Fe, New Mexico 87504 505-983-8685
Richard S. Vokey April 26, 1977	Boston Private Bank & Trust Co. One Winthrop Square Boston, Massachusetts 02110 617-556-1900	1250 Lowell Road Concord, Massachusetts 01742 617-369-6788
William M. Weaver, Jr. April 21, 1970	Alex. Brown & Sons Incorporated 787 Seventh Avenue - 2nd Floor New York, New York 10019 212-237-2000 212-237-2301 (direct)	25 Sutton Place New York, New York 10022 212-593-1563  987 Sport Hill Road Easton, Connecticut 06425 203-261-3897