

No. 83762	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1990	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 585
Return To Secretary of State Room 203, Statehouse Boise, ID 83720  NO FEE REQUIRED		

## 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:	Robert G. Paul	1965 Mornington Lane #14,	Cleveland Hts	Ohio	44104
Secretary:	Stephen E. Gilhuley	112 Blair Road,	Oyster Bay Cove	New York	11771
Directors:	See Attached				

## 5. Nature of Business

Manufacture of automotive parts and accessories.

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 Stephen E. Gilhuley  
 Name (Typed or Printed) Stephen E. Gilhuley

Date 7/9/90  
 Title Secretary

DIRECTORS OF THE ALLEN GROUP INC. (continued)

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Name and Date Elected

Business Address and Telephone

Home Address and Telephone

William M. Weaver, Jr.  
April 21, 1970

Alex. Brown & Sons Incorporated  
787 Seventh Avenue - 2nd Floor  
(51st- 52nd Sts.)  
New York, New York 10019  
212-237-2000  
212-237-2301 (direct)  
Fax 212-237-2044

25 Sutton Place  
New York, New York 10022

212-593-1563

987 Sport Hill Road  
Easton, Connecticut 06612  
203-261-3879

Lazy W Ranch  
Smith, Nevada 89430 (near Reno)  
702-465-2429  
702-465-2387

DIRECTORS OF THE ALLEN GROUP INC. (continued)

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<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 6200, Scotia Plaza 40 King Street West Toronto, Ontario, Canada M5H 3Z7 416-369-7200, 7205	2230 Lakeshore Road Burlington, Ontario, Canada L7R 1A9 416-847-9322 Cottage: 705-732-4853
Robert G. Paul March 6, 1990	President and Chief Operating Officer The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500	1965 Morningson Lane #14 Cleveland Heights, Ohio 44106 216-932-3361
Charles W. Robinson April 24, 1979	Energy Transition Corporation 128 Grant Avenue, Suite 24 Santa Fe, New Mexico 87501 505-988-5589 / Fax 505-988-5580 Mail: P.O. Box 2224 Santa Fe, New Mexico 87504	P.O. Box 2305 Santa Fe, New Mexico 87504 505-982-0651
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 508-369-6788

DIRECTORS OF THE ALLEN GROUP INC.

<u>Name and Date Elected</u>	<u>Business Address and Telephone</u>	<u>Home Address and Telephone</u>
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		927 West Shaker Circle Mequon, Wisconsin 53092 414-241-3739
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	Chairman of the Board, President and Chief Executive Officer The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500 / Calif. Fax 213-879-8863	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 212-510-3330	10 Gracie Square New York, New York 10028 212-288-2251