

ISSUED: 07-05-1994

No. 63051

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

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

\* FIRST NOTICE \*  
NO FEE REQUIRED ✓

## 1. Mailing Address —

EATON-KENWAY, INC.  
TAX DEPARTMENT  
P.O. BOX 45425

SALT LAKE CITY UT 84145

## 2. Registered Agent and Office

C T CORPORATION  
300 N. 6TH ST.

BOISE

ID 83701

## 3. Incorporated Under The Laws

of OH

NO: 63051

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHMENT.

## 5. Nature of Business

MATERIAL HANDLING Sys.

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)

L.R. Mc Kenzie

Date

8/11/94

Title

ASST. SEC. &amp; TREAS.

**EATON-KENWAY, INC.**  
**1994 List of Officers and Directors**

**OFFICERS**

Richard M. Mooney, President  
48 West 300 South, Suite 1408N  
Salt Lake City, Utah 84101  
S.S. [REDACTED]  
Elected: 09/08/87

James D. Larsen,  
Vice President, Special Accounts  
3445 Baker Drive  
Ogden, Utah 84403  
S.S. [REDACTED]  
Elected: 04/24/82

Earl R. Franklin,  
Vice President/Secretary  
32250 Meadlowlark Way  
Pepper Pike, Ohio 44124  
S.S. [REDACTED]  
Elected: 09/01/91

Gerald L. Gherlein,  
Vice President  
3679 Greenwood Drive  
Pepper Pike, Ohio 44124  
S.S. [REDACTED]  
Elected: 01/20/80

Philip H. Smith, Vice President/Custom Systems  
2857 East 4430 South  
Salt Lake City, UT 84123  
S.S. [REDACTED]  
Elected: 03/06/93

L. Russell McKenzie,  
Assistant Secretary/Treasurer  
1256 East 2050 South  
Bountiful, Utah 84010  
S.S. [REDACTED]  
Elected: 04/23/86

John M. Carmont,  
Vice President/Treasurer  
75 Mill Hollow Drive  
Moreland Hills, Ohio 44022  
S.S. [REDACTED]  
Elected: 04/24/82

Ronald L. Leach, Vice President  
7419 Gerald Drive  
Middleburg Heights, Ohio 44120  
S.S. [REDACTED]  
Elected: 01/30/80

**DIRECTORS**

Richard M. Mooney  
48 West 300 South, Suite 1408N  
Salt Lake City, Utah 84101  
S.S. [REDACTED]  
Elected: 04/25/90

Jerald J. Theder  
2570 Bradford Lane  
Brookfield, WI 53005  
S.S. [REDACTED]  
Elected: 10/21/91

Gerald L. Gherlein  
3679 Greenwood Drive  
Pepper Pike, Ohio 44324  
S.S. [REDACTED]  
Elected: 03/28/83