

No. 83762	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct If Not Correct</i>	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET POISE ID 83701																								
	ALLEN GROUP INC. (THE) TAX DEPARTMENT 534 BROAD HOLLOW RD. MELVILLE NY 11747	3. Incorporated Under The Laws of DE NO: 083762																								
4. Names and Addresses of Officers and Directors																										
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Robert G. Paul</td> <td>1965 Mornington Lane #14</td> <td>Cleveland</td> <td>OH</td> <td>44106</td> </tr> <tr> <td>Secretary:</td> <td>Stephen E. Gilhuley</td> <td>112 Blair Road</td> <td>Oyster Bay Cove</td> <td>NY</td> <td></td> </tr> <tr> <td>Directors:</td> <td colspan="5">See Attached Listing</td> </tr> </tbody> </table>				<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	OH	44106	Secretary:	Stephen E. Gilhuley	112 Blair Road	Oyster Bay Cove	NY		Directors:	See Attached Listing				
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Directors:	See Attached Listing																									
5. Nature of Business Mfg. + Sale 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 <u>Stephen E. Gilhuley</u> Name (Typed or Printed) <u>Stephen E. Gilhuley</u> Date <u>July 15, 1991</u> Title <u>Secretary</u>																									

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

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
The Allen Group Inc.
534 Broad Hollow Road
Melville, New York 11747
516-293-5500
and
PWC Associates
11611 San Vicente Boulevard
Suite 505
Los Angeles, California 90049
213-820-4969

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

<u>Name and Date Elected</u>	<u>Business Address and Telephone</u>	<u>Home Address and Telephone</u>
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
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 and Smith, Lyons, Torrance, Stevenson & Mayer Suite 1215 Two Pacific Place Queensway, Hong Kong 011-852-801-5780	2230 Lakeshore Road Burlington, Ontario, Canada L7R 1A9 416-847-9322 Cottage: 705-732-4853
Robert G. Paul March 6, 1990	President and Chief Executive Officer The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747 516-293-5500 and The Allen Group Inc. 4 Commerce Park Square Suite 600 23200 Chagrin Boulevard Beachwood, Ohio 44122 216-292-8202	1965 Mornington Lane #14 Cleveland Heights, Ohio 44106 216-932-3361

<u>Name and Date Elected</u>	<u>Business Address and Telephone</u>	<u>Home Address and Telephone</u>
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
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