

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-04-1992

No. 83762	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 780 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - <u>Physical Location of the Corporation</u> ALLEN GROUP INC. (THE) TAX DEPARTMENT 25101 CHAGRIN BLVD #350 BEACHWOOD OH 44122	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 83762

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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

Mfg. of van and truck products

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) McDara P. Folan III

Date

10/28/95

Title

Secretary

The Allen Group Inc.

Officers

Alan J. Amira Assistant Secretary	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
John K. Burk Assistant Controller	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Philip W. Colburn Chairman of the Board*	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
McDara P. Folan, III Secretary and General Counsel	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Frank Hyson Vice President	The Crown Divisions 1654 Old Mansfield Road Wooster, OH 44691
James L. LePorte, III Vice President and Controller	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
J. Chisholm Lyons Vice Chairman of the Board*	Smith, Lyons, Torrance, Stevenson & Mayer Suite 6200, Scotia Plaza 40 King Street West Toronto, Ontario, Canada M5H 3Z7
John C. Martin, III Vice President and Treasurer	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Robert G. Paul President and Chief Executive Officer	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Roger L. Schroeder Assistant Secretary	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Erik van der Kaay Vice President	Antenna Specialists 30500 Bruce Industrial Parkway Cleveland, OH 44139
Robert A. Youdelman Senior Vice President-Finance, Chief Financial Officer and Assistant Secretary	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122

*NOT OFFICERS UNDER THE BY-LAWS

2/25/93

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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	125 Canton Avenue Milton, MA 02186
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

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