

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 51772

Idaho Corporation Annual Report Form

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

Due No Later Than November 1, 1994

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

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

1. Mailing Address —

BOISE ID 83701

OVERHEAD DOOR CORPORATION
WILLIAM N. HECKEL
BOX 809046

3. Incorporated Under The Laws

* FIRST NOTICE *
NO FEE REQUIRED

DALLAS TX 75380

of IN
NO: 51772

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

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

See Schedule Attached

5. Nature of Business

*Manufacturing
& sales*

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 *William N. Heckel*
 Name (Typed or Printed) *William N. Heckel*

Date *July 12, 1994*
 Title *Asst. Treasurer*

OVERHEAD DOOR CORPORATION

Directors

Brian J. Bolton	6750 LBJ Freeway Dallas, TX 75240
Ogden M. Phipps	630 Fifth Avenue, 39th Floor New York, NY 10111
Michael B. Rothfeld	630 Fifth Avenue, 39th Floor New York, NY 10111
Ward W. Woods, Jr.	630 Fifth Avenue, 39th Floor New York, NY 10111

Principal Officers

Ward W. Woods, Jr. Chairman of the Board	630 Fifth Avenue, 39th Floor New York, NY 10111
Brian J. Bolton President and Chief Executive Officer	6750 LBJ Freeway Dallas, TX 75240
Howard R. Simmons Executive Vice President and Chief Operating Officer - Door Group	6750 LBJ Freeway Dallas, TX 75240
George E. Mangarelli Senior Vice President- Chief Financial Officer and Treasurer	6750 LBJ Freeway Dallas, TX 75240
Keith W. Brockman Vice President and Controller	6750 LBJ Freeway Dallas, TX 75240
William A. Schochet Vice President - General Counsel and Secretary	6750 LBJ Freeway Dallas, TX 75240
William N. Heckel Assistant Treasurer	6750 LBJ Freeway Dallas, TX 75240
Paul M. Grzybowski Assistant Treasurer	6750 LBJ Freeway Dallas, TX 75240