

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 51772

**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 —**

OVERHEAD DOOR CORPORATION  
WILLIAM N. HECKEL  
BOX 809046

DALLAS

TX 75380

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

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE ID 83701

**3. Incorporated Under The Laws**

of IN

NO: 51772

**4. Names and Addresses of Officers and Directors**

**MUST BE PRINTED OR TYPED**

Name

Street or P.O. Address

City

State

Zip

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

Name (Typed or Printed)

*William N. Heckel*  
*William N. Heckel*

Date

Title

*July 12, 1994*

*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