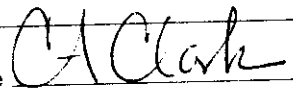


<b>No. C 77328</b>	<b>Due no later than December 31, 2003 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>KAMAN INDUSTRIAL TECHNOLOGIES CORPO GLENN M. MESSEMER P. O. BOX 1  BLOOMFIELD, CT 06002</b>		<b>CT CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701</b>																																																	
3. <u>New</u> Registered Agent Signature																																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																				
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5. Organized Under the Laws of:  <b>CONNECTICUT C 77328</b>	6. Signature  Date <b>October 22, 2003</b> Name <small>(Typed or Printed)</small> <b>Candace A. Clark</b> Title <b>Secretary</b>																																																			

**OFFICERS AND DIRECTORS OF KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>	<b><u>Residence Address</u></b>	<b><u>Director</u></b>
Paul R. Kuhn		Kaman Corporation 1332 Blue Hills Avenue, Bloomfield, CT 06002	3 Bedford Court Farmington, CT 06032	X
T. Jack Cahill	President	Kaman Industrial Technologies Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	9 Whitman Pond Road Simsbury, CT 06070	X
Robert M. Garneau	Vice President and Treasurer	Kaman Corporation 1332 Blue Hills Avenue Bloomfield, CT 06002	47 Bittersweet Lane South Glastonbury, CT 06073-2401	X
Robert Goff	Vice President	Kaman Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	10 Vance Street Longmeadow, MA 01106	
Carlos Ingram	Vice President	Kaman Industrial Technologies Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	175 Park Avenue Windsor, CT 06095	
Edward O. Johnson, Jr.	Vice President	Kaman Industrial Technologies Corporation 910 South Wanamaker Avenue Ontario, CA 91761	5400 Deer Run Court Alta Loma, CA 91737	
Michael J. Kelly	Vice President	Kaman Industrial Technologies Corporation 5603 W. Raymond Street-Suite G Indianapolis, IN 46241	2 East Admiral Way South Drive Carmel, IN 46032	
David H. Mayer	Vice President	Kaman Industrial Technologies Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	143 Anvil Drive Avon, CT 06001	
John McNamara	Controller	Kaman Industrial Technologies Corporation 1 Waterside Crossing, 4th Floor Windsor, CT 06095	19 Tannery Hill Lane Hebron, CT 06248	
Donald O. Roland	Vice President	Kaman Industrial Technologies Corporation 5900 Firestone Drive, Syracuse, NY 13221	1287 Ivy Green Court N. Tonawanda, NY 14120	
Candace A. Clark	Secretary	Kaman Corporation 1332 Blue Hills Avenue, Bloomfield, CT 06002	290 Waterville Road Avon, CT 06001	