Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED 4. Corporations: Enter Names Limited Liability Companies:	Annual Report Form Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct TELEDYNE INDUSTRIES, INC. C/O ***EXEMPTINESX**ANNOX** Allegheny Tel YANX**ANNOX**EXEMPTINESX**ANNOX** **MXX**ANNOX*******************************	2. Registered Agent and Office NOT A P.O. BOX PRENTICE HALL 200 N 23RD ST BOISE ID 83702 ledyne, Inc. 3. Organized Under the Laws of: C 75178
Office held Name President Richa Secretary Mary		City State Zip Pittsburgh PA 15222 Pittsburgh PA 15222
		,

TELEDYNE INDUSTRIES, INC.

- Officers -

NAME	ADDRESS	TITLE
Richard P. Simmons	1000 Six PPG Place Pittsburgh, PA 15222	President & Chief Executive Officer
James L. Murdy	1000 Six PPG Place Pittsburgh, PA 15222	Executive Vice President-Finance & Administration & Chief Financial Officer
Arthur H. Aronson	1000 Six PPG Place Pittsburgh, PA 15222	Senior Vice President
Robert Mehrabian	2049 Century Park East Los Angeles, CA 90067	Senior Vice President
Jon D. Walton	1000 Six PPG Place Pittsburgh, PA 15222	Senior Vice President- General Counsel & Secretary
David F. Lewis	1000 Six PPG Place Pittsburgh, PA 15222	Vice President & Executive Assistant to the Chief Executive Officer
Douglas J. Grant	2049 Century Park East Los Angeles, CA 90067	Vice President-Finance
Robert S. Park	1000 Six PPG Place Pittsburgh, PA 15222	Vice President-Treasurer
Dale G. Reid	1000 Six PPG Place Pittsburgh, PA 15222	Vice President-Controller
Carl T. Bayer	2111 Wilson Blvd. Suite 1100 Arlington, VA 22201	Vice President
Mary W. Snyder	1000 Six PPG Place Pittsburgh, PA 15222	Secretary
Mark A. Aspinwali	2049 Century Park East Los Angeles, CA 90067	Assistant Secretary
Frederick C. Hartman	1000 Six PPG Place Pittsburgh, PA 15222	Assistant Secretary
Marco S. Mayo	2049 Century Park East Los Angeles, CA 90067	Assistant Secretary
Stephen W. Boocock	1000 Six PPG Place Pittsburgh, PA 15222	Assistant Treasurer

TELEDYNE INDUSTRIES, INC.(Con't)

- Directors -

Richard P. Simmons

1000 Six PPG Place

Pittsburgh, PA 15222

James L. Murdy

1000 Six PPG Pittsburgh

Pittsburgh, PA 15222

Jon D Walton

1000 Six PPG Place

Pittsburgh, PA 15222