

ISSUED JULY 1, 1989

No. 75178

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

SEC. OF STATE

1. Mailing Address — Please Correct 75178

TELEDYNE INDUSTRIES, INC.  
C/O TELEDYNE, INC.  
1901 AVENUE OF THE STARS #1800  
LOS ANGELES CA 90067

2. Registered Agent and Office

C T CORPORATION SYSTEM  
300 N. 6H ST.

BOISE

ID 83701

3. Incorporated Under The Laws  
of CALIFORNIA

75178

NO FEE REQUIRED

89 OCT 23 PM 2 35

## 4. Names and Addresses of Officers and Directors

|            | Name                  | Street or P.O. Address   | City            | State | Zip   |
|------------|-----------------------|--------------------------|-----------------|-------|-------|
| President: | William P. Rutledge   | 1901 Avenue of the Stars | Los Angeles, CA |       | 90067 |
| Secretary: | Judith R. Nelson      | 1901 Avenue of the Stars | Los Angeles, CA |       | 90067 |
| Directors: | SEE SCHEDULE ATTACHED |                          |                 |       |       |

## 5. Nature of Business

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)

Marco S. Mayo

Date 10/18/89

Title Assistant Secretary

TELEDYNE INDUSTRIES, INC.

- OFFICERS -

|                     |                                                           |                       |
|---------------------|-----------------------------------------------------------|-----------------------|
| William P. Rutledge | 1901 Avenue of the Stars<br>Los Angeles, California 90067 | President             |
| Hudson B. Drake     | 1901 Avenue of the Stars<br>Los Angeles, California 90067 | Senior Vice President |
| James F. McGovern   | 1501 Wilson Blvd.<br>Arlington, Virginia 22209            | Vice President        |
| Allen H. Orbuch     | 19601 Nordhoff Street<br>Northridge, California 91324     | Vice President        |
| Gary L. Riley       | 2901 Ohio Blvd., Suite 124<br>Terre Haute, Indiana 47803  | Vice President        |
| Judith R. Nelson    | 1901 Avenue of the Stars<br>Los Angeles, California 90067 | Secretary             |
| Gordon J. Bean      | 1901 Avenue of the Stars<br>Los Angeles, California 90067 | Treasurer             |
| Douglas J. Grant    | 1901 Avenue of the Stars<br>Los Angeles, California 90067 | Assistant Secretary   |
| Judith E. Fagan     | 2000 Ross Avenue<br>Dallas, Texas 75201                   | Assistant Secretary   |
| Dan O. Laksfoss     | 1901 Avenue of the Stars<br>Los Angeles, California 90067 | Assistant Secretary   |
| Marco S. Mayo       | 1901 Avenue of the Stars<br>Los Angeles, California 90067 | Assistant Secretary   |
| R. V. Skelton       | 2000 Ross Avenue<br>Dallas, Texas 75201                   | Assistant Secretary   |

- DIRECTORS -

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| George A. Roberts   | 1901 Avenue of the Stars<br>Los Angeles, California 90067 |
| Gordon J. Bean      | 1901 Avenue of the Stars<br>Los Angeles, California 90067 |
| Hudson B. Drake     | 1901 Avenue of the Stars<br>Los Angeles, California 90067 |
| Judith R. Nelson    | 1901 Avenue of the Stars<br>Los Angeles, California 90067 |
| William P. Rutledge | 1901 Avenue of the Stars<br>Los Angeles, California 90067 |