

No. C 77328		Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION CANDACE A. CLARK P. O. BOX 1 BLOOMFIELD CT 06002		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	T. JACK CAHILL	ONE WATERSIDE CROSSING	WINDSOR	CT	USA	06095
SECRETARY	CANDACE A CLARK	1332 BLUE HILLS AVENUE P.O. BOX 1	BLOOMFIELD	CT	USA	06002
DIRECTOR	T. JACK CAHILL	ONE WATERSIDE CROSSING	WINDSOR	CT	USA	06095
DIRECTOR	WILLIAM C DENNINGER	1332 BLUE HILLS AVENUE P.O. BOX 1	BLOOMFIELD	CT	USA	06002
TREASURER	WILLIAM C DENNINGER	1332 BLUE HILLS AVENUE P.O. BOX 1	BLOOMFIELD	CT	USA	06002
DIRECTOR	NEAL J KEATING	1332 BLUE HILLS AVENUE	BLOOMFIELD	CT	USA	06002
5. Organized Under the Laws of: CT C 77328		6. Annual Report must be signed.* Signature: Candace A. Clark Name (type or print): Candace A. Clark		Date: 10/22/2009 Title: Secretary		
Processed 10/22/2009		* Electronically provided signatures are accepted as original signatures.				