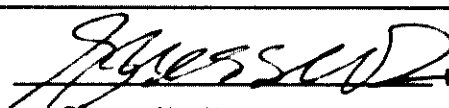
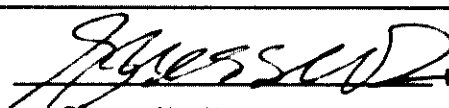
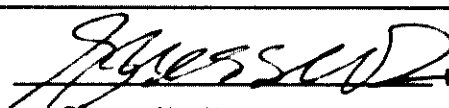


No. C 77328	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>	2 Registered Agent and Office <b>NOT A P.O. BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE ID 83701</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1 Mailing Address Please Correct, If Not Correct  <b>KAMAN INDUSTRIAL TECHNOLOGIF</b> <b>GLENN M. MESSEMER</b> <b>P. O. BOX 1</b>	3 Organized Under the Laws of  <b>CT C 77328</b>																																										
<b>* FIRST NOTICE *</b>	<b>BLOOMFIELD CT 06002</b>																																											
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																												
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>T. Jack Cahill</td> <td>1 Waterside Crossing</td> <td>Windsor</td> <td>CT</td> <td>06095</td> </tr> <tr> <td>Secretary</td> <td>Candace A. Clark</td> <td>1332 Blue Hills Avenue</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> <tr> <td>Director</td> <td>Charles H. Kaman</td> <td>1332 Blue Hills Avenue</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> <tr> <td>Director</td> <td>T. Jack Cahill</td> <td>1 Waterside Crossing</td> <td>Windsor</td> <td>CT</td> <td>06095</td> </tr> <tr> <td>Director</td> <td>Robert M. Garneau</td> <td>1332 Blue Hills Avenue</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> <tr> <td>Director</td> <td>C. William Kaman, II</td> <td>1332 Blue Hills Avenue</td> <td>Bloomfield</td> <td>CT</td> <td>06002</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	T. Jack Cahill	1 Waterside Crossing	Windsor	CT	06095	Secretary	Candace A. Clark	1332 Blue Hills Avenue	Bloomfield	CT	06002	Director	Charles H. Kaman	1332 Blue Hills Avenue	Bloomfield	CT	06002	Director	T. Jack Cahill	1 Waterside Crossing	Windsor	CT	06095	Director	Robert M. Garneau	1332 Blue Hills Avenue	Bloomfield	CT	06002	Director	C. William Kaman, II	1332 Blue Hills Avenue	Bloomfield	CT	06002
Office held	Name	Street or P.O. Address	City	State	Zip																																							
President	T. Jack Cahill	1 Waterside Crossing	Windsor	CT	06095																																							
Secretary	Candace A. Clark	1332 Blue Hills Avenue	Bloomfield	CT	06002																																							
Director	Charles H. Kaman	1332 Blue Hills Avenue	Bloomfield	CT	06002																																							
Director	T. Jack Cahill	1 Waterside Crossing	Windsor	CT	06095																																							
Director	Robert M. Garneau	1332 Blue Hills Avenue	Bloomfield	CT	06002																																							
Director	C. William Kaman, II	1332 Blue Hills Avenue	Bloomfield	CT	06002																																							
5.	6. <table style="width:100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width:30%;">Signature</td> <td style="width:40%; text-align: center;"></td> <td style="width:30%;">Date</td> <td style="width:10%;">7/21/97</td> </tr> <tr> <td>Name</td> <td style="text-align: center;">Glenn M. Messemer</td> <td>Title</td> <td>Assistant Secretary</td> </tr> </table>		Signature		Date	7/21/97	Name	Glenn M. Messemer	Title	Assistant Secretary																																		
Signature		Date	7/21/97																																									
Name	Glenn M. Messemer	Title	Assistant Secretary																																									

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓