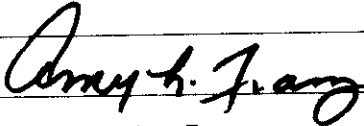


| | | | |
|--|--|--|---|
| No. C 75178 | Due no later than March 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable TDY INDUSTRIES, INC. ALLEGHENY TECHNOLOGIES INC. 1000 SIX PPG PLACE PITTSBURGH, PA 15222 | | 3. New Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------------|-------------------------------|-------------|--------------|------------|
| President | L. Patrick Hassey | 1000 Six PPG Place | Pittsburgh | PA | 15222 |
| Secretary | Jon D. Walton | 1000 Six PPG Place | Pittsburgh | PA | 15222 |
| Director | Richard J. Harshman | 1000 Six PPG Place | Pittsburgh | PA | 15222 |
| Director | Douglas A. Kittenbrink | 1000 Six PPG Place | Pittsburgh | PA | 15222 |
| Director | Jon D. Walton | 1000 Six PPG Place | Pittsburgh | PA | 15222 |

| | |
|--|---|
| 5. Organized Under the Laws of: CALIFORNIA C 75178 | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) <u>Amy L. Franz</u> </div> <div style="width: 35%;"> Date <u>2/17/05</u> Assistant Title <u>Treasurer</u> </div> </div> |
|--|---|