

No. <b>C 75178</b>		Due no later than Mar 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> TDY INDUSTRIES, INC. AMY L. FRANZ ALLEGHENY TECHNOLOGIES INC. 1000 SIX PPG PLACE PITTSBURGH PA 15222-5479 USA		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
DIRECTOR	DALE G. REID	1000 SIX PPG PLACE	PITTSBURGH	PA	USA	15222-5479
DIRECTOR	JON D. WALTON	1000 SIX PPG PLACE	PITTSBURGH	PA	USA	15222-5479
DIRECTOR	RICHARD J. HARSHMAN	1000 SIX PPG PLACE	PITTSBURGH	PA	USA	15222-5479
TREASURER	DALE G. REID	1000 SIX PPG PLACE	PITTSBURGH	PA	USA	15222-5479
SECRETARY	JON D. WALTON	1000 SIX PPG PLACE	PITTSBURGH	PA	USA	15222-5479
PRESIDENT	L. PATRICK HASSEY	1000 SIX PPG PLACE	PITTSBURGH	PA	USA	15222-5479
5. Organized Under the Laws of:  <b>CA C 75178</b>		6. Annual Report must be signed.* Signature: Amy L. Franz Name (type or print): Amy L. Franz Date: 02/11/2009 Title: Assistant Treasurer				
Processed 02/11/2009		* Electronically provided signatures are accepted as original signatures.				