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Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000004842 (1)

1. Corporation Name  
TIFTON ALUMINUM COMPANY



Principal Place of Business: PO BOX 88, SOUTHWELL BLVD, TIFTON GA 31793  
Mailing Address: PO BOX 88, SOUTHWELL BLVD, TIFTON GA 31793-0088

3. Date Incorporated or Qualified: 10/26/1993  
3a. Date of Last Report: 04/29/1996

2. Principal Place of Business (21-23), 2a. Mailing Address (26-28), 4. FEI Number (25-1155621), 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND RD, PLANTATION FL 33324  
10. Name and Address of New Registered Agent (81-84)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 2 main columns: 12. OFFICERS AND DIRECTORS (with checkboxes for DELETE) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (with checkboxes for Change/Addition). Rows include: HOPKINS, J; BURKE, L B; NICHOLS, W G; LECKIE, J G JR; YURA, D. A; ROBINSON, B W.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] L. B. Burke - Vice President 4/21/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

TIFTON ALUMINUM COMPANY, INC.

OFFICERS

| <u>TITLES</u>              | <u>NAME</u>        | <u>ADDRESS</u>                            |
|----------------------------|--------------------|---|
| PRESIDENT                  | J. HOPKINS         | SOUTHWELL BLVD., TIFTON, GA 31793         |
| VICE PRESIDENT             | L. B. BURKE        | 1501 ALCOA BUILDING, PITTSBURGH, PA 15219 |
| VICE PRESIDENT             | J. W. COLLINS, III | SOUTHWELL BLVD., TIFTON, GA 31793         |
| VICE PRESIDENT-TIFTON OPER | W. J. CURTIN       | SOUTHWELL BLVD., TIFTON, GA 31793         |
| VICE PRESIDENT             | J. H. FOLK, JR.    | SOUTHWELL BLVD., TIFTON, GA 31794         |
| VICE PRESIDENT             | J. G. LECKIE, JR.  | SOUTHWELL BLVD., TIFTON, GA 31793         |
| VICE PRESIDENT             | W. G. NICOLS       | 1501 ALCOA BUILDING, PITTSBURGH, PA 15219 |
| VICE PRESIDENT             | M. N. RED          | SOUTHWELL BLVD., TIFTON, GA 31793         |
| SECRETARY                  | D. A. YURA         | 1501 ALCOA BUILDING, PITTSBURGH, PA 15219 |
| TREASURER                  | B. W. ROBINSON     | 1501 ALCOA BUILDING, PITTSBURGH, PA 15219 |
| ASSISTANT TREASURER        | C. E. HOLLOWAY     | 1501 ALCOA BUILDING, PITTSBURGH, PA 15219 |
| CONTROLLER                 | J. H. FOLK, JR.    | SOUTHWELL BLVD., TIFTON, GA 31793         |
| DIRECTOR                   | J. W. COLLINS, III | SOUTHWELL BLVD., TIFTON, GA 31793         |

1501 ALCOA BLVD.

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