

Corporate Officers / Directors

Peter R. Mathewson
Chairman
Chief Executive Officer

Robert J. Cierzan
Sr. Vice President, Composite Materials
Secretary

Scott M. Bier
Vice President, Chief Financial Officer
Treasurer

Michael J. Rossi
Vice President, Sales and Marketing

Thomas A. Brand
Consultant

Andrew M. Letch
Certified Public Accountant

Michael J. Sheldon
President, Deutsch LA

Bryant R. Riley
Independent Investor

Officers / Aldila Golf Corp.

David B. Lopez
Vice President, Manufacturing/Golf Operations

John E. Oldenburg
Vice President, Engineering/Product Development

Facilities

Corporate Headquarters
14145 Danielson St., Suite B
Poway, California 92064

Aldila Composite Materials Division
Prepreg Manufacturing
13450 Stowe Dr.
Poway, California 92064

Shaft Manufacturing

Aldila de Mexico S.A. de C.V.
Av. Reforma S/N Local C/2
Parque Industrial, La Mesa
Farcciaonaminto Rubio
22650 Tijuana, B.C., Mexico

Aldila Carbon Fiber Products (Zhuhai) Co. Ltd.
No. 230 Xin Hua Road
Xin Xiang Zhou District
Zhuhai, Guangdong
PRC 519070

Aldila Composite Products Company, Ltd.
No. 30 VSIP Street 8
Vietnam Singapore Industrial Park 1
Thuan An Dist., Binh Duong Province, Vietnam

Annual Meeting Of Stockholders

Record Date: March 31, 2009
Meeting Date: May 13, 2009
Time: 10:30 A.M. PDT
Location: Aldila Headquarters
14145 Danielson St., Suite B
Poway, CA 92064

Corporate Counsel

Seltzer Caplan McMahon Vitek
San Diego, California

Independent Auditors

Mayer Hoffman McCann P.C.
San Diego, California

Registrar, Transfer Agent

American Stock Transfer & Trust Company

Annual Report on Form 10-K

The Company's public securities filings are available from the Securities and Exchange Commission web site at <http://www.sec.gov> (EDGAR database), at no charge.

Stockholders Records

Requests by stockholders to consolidate an account or change a mailing address should be forwarded to:
American Stock Transfer and Trust Company
59 Maiden Lane
New York, NY 10038
(800) 937-5449

Shareholders can access and view their own accounts through web site address:
www.amstock.com

Web Site Information

The Aldila Web Site at www.aldila.com contains expanded information about Aldila products, services and facilities, as well as corporate and investor information, financial reports and presentations, and news releases. Or call the Aldila corporate offices at (858) 513-1801.