

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826385

FILED
Apr 27, 2004
Secretary of State

Entity Name: ATK AEROSPACE COMPANY INC.

Current Principal Place of Business:

201 S. MAIN STREET
SUITE 400
SALT LAKE CITY, UT 84111

New Principal Place of Business:

Current Mailing Address:

ATTN: DICK POWELL
5050 LINCOLN DRIVE
MINNEAPOLIS, MN 554361097

New Mailing Address:

FEI Number: 36-2678716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOOTE, JEFFERY O
Address: 201 S MAIN ST, STE 400
City-St-Zip: SALT LAKE CITY, UT 84111

Title: VSD () Delete
Name: DAVIDSON, ANN D
Address: 5050 LINCOLN DRIVE
City-St-Zip: MINNEAPOLIS, MN 554361097

Title: V () Delete
Name: MCREAVY, ROBERT J
Address: 5050 LINCOLN DR
City-St-Zip: MINNEAPOLIS, MN 554361097

Title: VT () Delete
Name: AYERS, MICHAEL R
Address: 201 S MAIN ST #400
City-St-Zip: SALT LAKE CITY, UT 84111

Title: V () Delete
Name: BELL, MICHAEL L
Address: 201 S MAIN ST #400
City-St-Zip: SALT LAKE CITY, UT 84111

Title: V () Delete
Name: CAMPBELL, TRAVIS E
Address: BLDG C14 FREEPORT CTR POB 160433
City-St-Zip: CLEARFIELD, MT 84016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCCF (X) Change () Addition
Name: RANGEN, ERIC S
Address: 5050 LINCOLN DRIVE
City-St-Zip: EDINA, MN 554361097

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VLAHAKIS, NICHOLAS G
Address: 5050 LINCOLN DRIVE
City-St-Zip: EDINA, MN 554361097

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN D. DAVIDSON

VSD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date