

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 826385

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Entity Name:** ATK LAUNCH SYSTEMS INC.**Current Principal Place of Business:**9160 N HWY 83  
BRIGHAM CITY, UT 843020707 US**New Principal Place of Business:****Current Mailing Address:**ATTN: JANA HECKER  
MN05-1W, 7480 FLYING CLOUD DRIVE  
EDEN PRAIRIE, MN 55344 US**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 US**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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JOHN L  
Address: 7480 FLYING CLOUD DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: S ( ) Delete  
Name: KEITH D  
Address: 7480 FLYING CLOUD DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: V ( ) Delete  
Name: ANTHONY J  
Address: 7480 FLYING CLOUD DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: V ( ) Delete  
Name: JOHN C  
Address: 13800 COPPERMINE ROAD, SUITE 279  
City-St-Zip: HERNDON, VA 20171 US

Title: V ( ) Delete  
Name: MICHAEL L  
Address: UT03-EL2, BACCHUS WORKS, 8400 WEST 5000 SO  
City-St-Zip: MAGNA, UT 840440098 US

Title: P ( ) Delete  
Name: LARSON, BLAKE E  
Address: 8400 WEST 5000 SO  
City-St-Zip: MAGNA, UT 840440098 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SHROYER, JOHN L  
Address: 7480 FLYING CLOUD DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: S (X) Change ( ) Addition  
Name: ROSS, KEITH D  
Address: 7480 FLYING CLOUD DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: V (X) Change ( ) Addition  
Name: VALENTI, ANTHONY J  
Address: 7480 FLYING CLOUD DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: V (X) Change ( ) Addition  
Name: CASPER, JOHN C  
Address: 13800 COPPERMINE ROAD, SUITE 279  
City-St-Zip: HERNDON, VA 20171 US

Title: V (X) Change ( ) Addition  
Name: BELL, MICHAEL L  
Address: UT03-EL2, BACCHUS WORKS, 8400 WEST 5000 SO  
City-St-Zip: MAGNA, UT 840440098 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH D ROSS

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date