

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001638

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: ATK TACTICAL SYSTEMS COMPANY LLC

## Current Principal Place of Business:

210 STATE ROUTE 956  
ROCKET CENTER, WV 26726

## New Principal Place of Business:

## Current Mailing Address:

ATTN: DICK POWELL  
5050 LINCOLN DRIVE  
EDINA, MN 554361097

## New Mailing Address:

FEI Number: 41-1933914      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: DAVIDSON, ANN D  
Address: 5050 LINCOLN DRIVE  
City-St-Zip: MINNEAPOLIS, MN 55436

Title: MGR ( ) Delete  
Name: MURPHY, DANIEL J JR.  
Address: 5050 LINCOLN DRIVE  
City-St-Zip: EDINA, MN 554361097

Title: MGR (X) Delete  
Name: ROSS, PAUL A  
Address: 201 SOUTH MAIN STREET, SUITE 400  
City-St-Zip: SALT LAKE CITY, UT 84111

Title: MGR ( ) Delete  
Name: VLAHAKIS, NICHOLAS G  
Address: 5050 LINCOLN DRIVE  
City-St-Zip: EDINA, MN 554361097

## ADDITIONS/CHANGES:

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

Title: MGR (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:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANN D. DAVIDSON

MGR

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date