2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001638

Entity Name: ATK TACTICAL SYSTEMS COMPANY LLC

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 STATE ROUTE 956 ROCKET CENTER, WV 26726

Current Mailing Address: New Mailing Address:

ATTN: DICK POWELL
5050 LINCOLN DRIVE
EDINA, MN 554361097

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5050 LINCOLN DRIVE
EDINA, MN 554361097 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

MGR () Delete

 Name:
 DAVIDSON, ANN D

 Address:
 5050 LINCOLN DRIVE

 City-St-Zip:
 MINNEAPOLIS, MN 55436

 Title:
 MGR
 () Delete

 Name:
 RANGEN, ERIC S

 Address:
 5050 LINCOLN DRIVE

 City-St-Zip:
 EDINA, MN 554361097

 Title:
 MGR
 () Delete

 Name:
 VLAHAKIS, NICHOLAS G

 Address:
 5050 LINCOLN DRIVE

 City-St-Zip:
 EDINA, MN 554361097

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

 Name:
 ROSS, KEITH D

 Address:
 5050 LINCOLN DRIVE

 City-St-Zip:
 MINNEAPOLIS, MN 55436 US

Title: MGR (X) Change () Addition

 Name:
 RANGEN, ERIC S

 Address:
 5050 LINCOLN DRIVE

 City-St-Zip:
 EDINA, MN 554361097 US

Title: MGR (X) Change () Addition

 Name:
 VLAHAKIS, NICHOLAS G

 Address:
 5050 LINCOLN DRIVE

 City-St-Zip:
 EDINA, MN 554361097 US

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: KEITH D ROSS MGR 04/21/2005