

Document Number Only

M99000000475

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002823887--4

-03/30/99--01074--017

****285.00 ****285.00

Alliant Aerospace Company LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAR 30 PM 4:44

- () Profit
() NonProfit
☒ Limited Liability Company
☒ Foreign
() Amendment
() Merger
() Mark
() Dissolution/Withdrawal
() Other
() Change of R.O.
() Fictitious Name
() Limited Partnership
() Reinstatement
() Limited Liability Partnership
() Certified Copy
() Photo Copies
() CUS
() Call When Ready
() Call if Problem
() After 4:30
☒ Walk In
() Will Wait
☒ Pick Up
() Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/30/99

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

B/K
3/30/99

REGISTERED FOREIGN
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 4:49

1. Alliant Aerospace Company LLC

2 Delaware

3. 41-1933908

4 March 11, 1999

5 perpetual

6 anticipated date: April 1, 1999

7. 8400 West 5000 South, PO Box 98, Magna, UT 84044

See attached list.

FL057 - C T System Online

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 4:49

MANAGERS	RESIDENCE ADDRESS
Peter A. Bukowick	15787 Elodie Lane Minnetonka, MN 55345
Scott S. Meyers	75 Clay Cliffe Tonka Bay, MN 55331
Paul David Miller	3304 Heathcote Lane Keswick, VA 22947
	And
	Residence Inn 7780 Flying Cloud Drive Eden Prairie, MN 55344
Paul A. Ross	673 N. Little Tree Circle Salt Lake City, UT 84108

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 4:49

The undersigned member or authorized representative of a member of Alliant Aerospace Company LLC
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 200,000.00*;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 201,000.00*.
(This total includes amounts from 2 and 3 above.)

*Estimated. Actual figure will not be known until a later date.

Property to be contributed consists of miscellaneous computer and office equipment
and 2 motor vehicles.



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Charles H. Gauck, Secretary of Alliant Techsystems Inc., Sole Member

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 4:49

1. The name of the Limited Liability Company is:

Alliant Aerospace Company LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Michele K. Justensen, Asst. Secy.

(Signature)

Michele K. Justensen / asst. secy.

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

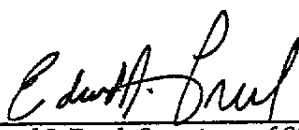
PAGE 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 4:49

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANT AEROSPACE COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

3015883 8300

991120158

AUTHENTICATION: 9654141

DATE: 03-26-99