

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P30871

FILED
Jul 14, 2009
Secretary of State**Entity Name:** ALLIANT TECHSYSTEMS INC.**Current Principal Place of Business:**7480 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344 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:** 41-1672694 **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: V () Delete
Name: JOHN L
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: D () Delete
Name: WILLIAM G
Address: 5425 WEST HIGHWOOD DRIVE
City-St-Zip: EDINA, MN 55436 US

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

Title: T () Delete
Name: STEVE P
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: P () Delete
Name: DANIEL J
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VAN DYKE, WILLIAM G
Address: 5425 WEST HIGHWOOD DRIVE
City-St-Zip: EDINA, MN 55436 US

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

Title: T (X) Change () Addition
Name: WOLD, STEVE P
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: P (X) Change () Addition
Name: MURPHY, DANIEL J
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

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