

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30871

FILED
Mar 19, 2011
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:

7480 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 553443720 US

Current Mailing Address:

7480 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344 US

New Mailing Address:

7480 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 553443720 US

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: PCD
Name: DEYOUNG, MARK W
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 553443720 US

Title: VPT
Name: WOLD, STEVE P
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 553443720 US

Title: SVPS
Name: ROSS, KEITH D
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 553443720 US

Title: DIR
Name: FOLEY, APRIL H
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 553443720 US

Title: DIR
Name: KREKEL, TIG H
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 553443720 US

Title: DIR
Name: FAGA, MARTIN C
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 553443720 US

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/19/2011

Electronic Signature of Signing Officer or Director

Date