

1.) CORPORATION NAME:

**ALLIANCE DEFENSE FUND**

DUE DATE: **3/31/2012**

SCC ID NO: **04069910**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
FRANK M. NORTHAM  
5930 Wilton Road  
Alexandria, VA 22310**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15100 N 90TH ST

CITY/ST/ZIP: SCOTTSDALE, AZ 85260-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK MADDOUX  
TITLE: S/T  
ADDRESS: 15100 N 90TH STREET  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85260-

OFFICER

DIRECTOR

NAME: MARK FEDDERN CPA CFE  
TITLE: CFO  
ADDRESS: 15100 N 90TH STREET  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 15260-

OFFICER

DIRECTOR

NAME: CHAPMAN COX  
TITLE: CHAIRMAN  
ADDRESS: 15100 N. 90TH STREET  
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85260-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK FEDDERN CPA CFE

MARK FEDDERN CPA CFE, CFO

2/3/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.