

1.) CORPORATION NAME:

ALLIANT TECHSYSTEMS INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1051202**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	90,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7480 FLYING CLOUD DRIVE

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344-3720

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 W DEYOUNG
TITLE: PRES/CEO
ADDRESS: 7480 FLYING CLOUD DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-3720

OFFICER

DIRECTOR

NAME: KEITH D ROSS
TITLE: SR VP/SEC/GC
ADDRESS: 7480 FLYING CLOUD DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-3720

OFFICER

DIRECTOR

NAME: ROXANNE J DECYK
TITLE: DIRECTOR
ADDRESS: 7480 FLYING CLOUD DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-3720

OFFICER

DIRECTOR

NAME: STEVE P WOLD
TITLE: VP/TREASURER
ADDRESS: 7480 FLYING CLOUD DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-3720

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/ KEITH D ROSS

KEITH D ROSS, SR VP/SEC/GC

9/9/2011

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.