

**CORPORATION
STATEMENT OF CHANGE OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT ADDRESS**

1. The exact name of the Corporation on file with the Arizona Corporation Commission (ACC) is:
TALLEY DEFENSE SYSTEMS, INC.
2. The ACC File Number is:
F00189428
3. The address of the known place of business currently on file with the ACC is:
P O BOX 34299, MESA, AZ 852774299
4. The address of the current statutory agent on file with the ACC is:
3225 N CENTRAL AVE, PHOENIX, AZ 85012
5. The name of the current statutory agent is:
C T CORPORATION SYSTEM
6. The new address of the statutory agent in Arizona is:
2394 E. Camelback Road, Phoenix, AZ 85016
7. The statutory agent has given the entity written notice of this change.
8. If the entity indicates its address of the known place of business in Arizona is our (the statutory agent) address, please update accordingly.

Dated: May 19, 2006

CT CORPORATION SYSTEM



Kenneth J Uva, Vice President

**Received
May 26, 2006
Arizona Corporation
Commission
Corporations Division**