

No. W 45030		Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. BALLANTYNE INVESTMENTS LLC MICHAEL J BALLANTYNE 2831 W DEERFIELD CT EAGLE ID 83616		MICHAEL J BALLANTYNE 2831 W DEERFIELD CT EAGLE ID 83616			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name MICHAEL J BALLANTYNE	Street or PO Address 2831 W DEERFIELD CT		City EAGLE	State ID	Country USA	Postal Code 83616
5. Organized Under the Laws of: ID W 45030		6. Annual Report must be signed.* Signature: Michael Ballantyne Name (type or print): Michael Ballantyne Date: 01/29/2012 Title: Member					
Processed 01/29/2012 * Electronically provided signatures are accepted as original signatures.							