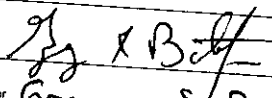


No. C 131679 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BALLANTYNE CORPORATION (THE) GREGORY S BALLANTYNE PO BOX 614 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX GREGORY S BALLANTYNE 109 CLOVER ST BELLEVUE, ID 83313 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gregory S. Ballantyne	P.O. Box 2485	Hailey	Id.	83333
Secretary	Kathie M. Ballantyne	P.O. Box 2485	Hailey	Id.	83333

5. Organized Under the Laws of:

IDAHO C 131679	6. Signature  Name (Typed or Printed) Gregory S. Ballantyne	Date 10-11-00 Title: President
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Issued 10/02/2000

Do Not Tape or Staple

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