

No. W 33432		Due no later than Sep 30, 2008 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 PROPERTIES, LLC THOMAS C BALLANTYNE 6370 PLANTATION LANE BOISE ID 83703		THOMAS C BALLANTYNE 6370 PLANTATION LN BOISE ID 83703			
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	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	THOMAS C BALLANTYNE	6370 PLANTATION LANE	BOISE	ID	USA	83703	
MANAGER	CHRISTINE BALLANTYNE	6370 PLANTATION LANE	BOISE	ID	USA	83703	
5. Organized Under the Laws of: ID W 33432		6. Annual Report must be signed.* Signature: Thomas C Ballantyne Name (type or print): Thomas C Ballantyne					
		Date: 07/17/2008 Title: Manager					
Processed 07/17/2008		* Electronically provided signatures are accepted as original signatures.					