

No. C 122316

Due no later than Jan 31, 2002
Annual Report Form

2. Registered Agent and Office **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 applicable

BALLANTYNE, INC.
MICHAEL J BALLANTYNE
1345 E NEST VIEW CT

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1345 E NEST VIEW CT

EAGLE, ID 83616

**NO FILING FEE IF
RECEIVED BY DUE DATE**

EAGLE, ID 83616

3. New Registered Agent Signature

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	Michael Ballantyne	1345 E Nest View Ct	Eagle	ID	83616
Secretary	Brenda Ballantyne	1345 E Nest View Ct	Eagle	ID	83616

5. Organized Under the Laws of:

IDAHO
C 122316

6.

Signature

Date

Name
(Typed or
Printed)

Brenda Ballantyne

Title

Secretary

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