	1 4 - 4b - n lan 31 2002	2. Registered Agent and Office NO PO BOX
No. C 122316	Due no later than Jan 31, 2002 Annual Report Form	MICHAEL J BALLANTYNE
Return to: SECRETARY OF STATE	Mailing Address - Correct in this box, if applicable	1345 E NEST VIEW CT
700 WEST JEFFERSON PO BOX 83720	BALLANTYNE, INC. MICHAEL J BALLANTYNE	EAGLE, ID 83616
BOISE, ID 83720-0080	1345 E NEST VIEW CT	3. New Registered Agent Signature
NO FILING FEE IF	EAGLE, ID 83616	
	A Liverage of Brosident Section	retary and Directors.
4. Corporations: Enter N	Names and Business Addresses of President, Section 19.0. Address	City State Zip 83616 Fagle IN 83616
Office held Name	1 SHOW CH E	ag 1 83616
Office field	1/2011auty nx 1345 2	The It
President Michael	1 Ballantyn 1345 E Nest View Ct	Pagle IV)
President Michael Secretary Brend	Ballantyn 1345 E Nest View Ct	Pagle IV)
President Michael Secretary Brand	Names and Business Addresses of President, Secretary P.O. Address Ballanty nu 1345 = Nest Vicu C+ E Ballanty nu 1345 = Nest Vicu C+ E Ballanty nu 1345 = Nest Vicu C+ E	Pagle IV)
President Michael Secretary Brand	Ballantyn 1345 E Nest Vicw Ct	Pagle IV)
President Michael Secretary Brand	Ballantyn 1345 E Nest View Ct	Pagle IV)
President Michael Secretary Brand		
President Michael Secretary Brand		
5. Organized Under the Laws		
5. Organized Under the Laws		Date 1/16/02 Ilantyne Title Secretary 2555