

No. C 122316	Due no later than Jan 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BALLANTYNE, INC. MICHAEL J BALLANTYNE 2831 W DEERFIELD CT EAGLE ID 83616	MICHAEL J BALLANTYNE 2831 W DEERFIELD CT EAGLE ID 83616 3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	BRENDA L BALLANTYNE	2831 W DEERFIELD CT	EAGLE	ID	USA	83616
PRESIDENT	MICHAEL J BALLANTYNE	2831 W DEERFIELD CT	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 122316	6. Annual Report must be signed.* Signature: Brenda Ballantyne Name (type or print): Brenda Ballantyne		Date: 01/28/2011 Title: Secretary			
Processed 01/28/2011		* Electronically provided signatures are accepted as original signatures.				