

No. W 5196	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL T KELLER 250 S FIFTH ST 2ND FL BOISE, ID 83702																																				
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 applicable THORNTON OLIVER KELLER COMMERCIAL R 250 S 5TH ST 2ND FL BOISE, ID 83702		3. New Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Ballantyne, Inc.</td> <td>250 S. 5th Street 2nd Floor</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>Jered Van Engen</td> <td>250 S. 5th Street 2nd Floor</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>Hummert Inc.</td> <td>250 S. 5th Street 2nd Floor</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>Michael T. Keller Inc.</td> <td>250 S. 5th Street 2nd Floor</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>Mitchell & Assoc</td> <td>250 S. 5th Street 2nd Floor</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Ballantyne, Inc.	250 S. 5th Street 2nd Floor	Boise	ID	83702	Member	Jered Van Engen	250 S. 5th Street 2nd Floor	Boise	ID	83702	Member	Hummert Inc.	250 S. 5th Street 2nd Floor	Boise	ID	83702	Member	Michael T. Keller Inc.	250 S. 5th Street 2nd Floor	Boise	ID	83702	Member	Mitchell & Assoc	250 S. 5th Street 2nd Floor	Boise	ID	83702
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5. Organized Under the Laws of: IDAHO W 5196		6. Signature <u><i>Cheryl McNeil</i></u> Date <u>11/12/05</u> Name (Typed or Printed) <u>Cheryl McNeil</u> Title <u>Agent</u>																																					

Issued 10/03/2005

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