

No. C 131679 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BALLANTYNE CORPORATION (THE) GREGORY S BALLANTYNE PO BOX 614 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX GREGORY S BALLANTYNE 109 CLOVER ST BELLEVUE, ID 83313 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	Gregory S	P.O. Box 2485	Hailey	Id.	83333
Director	Ballantyne				
Secretary	Kathie M.	P.O. Box 2485	Hailey	Id.	83333
Director	Ballantyne				

5. Organized Under the Laws of: IDAHO C 131679	6. Signature <u><i>G S Ballantyne</i></u> Date <u>11-1-01</u> Name (Typed or Printed) <u>Gregory S. Ballantyne</u> Title <u>president</u>
--	---