

No. C 122316		Due no later than Jan 31, 2010		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:		6. Annual Report must be signed.*					
ID C 122316		Signature: Michael J Ballantyne				Date: 01/28/2010	
		Name (type or print): Michael J Ballantyne				Title: President	
Processed 01/28/2010		* Electronically provided signatures are accepted as original signatures.					