

No. C 122316

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 Jan 31, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BALLANTYNE, INC.
MICHAEL J BALLANTYNE
~~2690 N MULEDEER~~ 1345 E. Nest View Ct.
~~MERIDIAN, ID 83642~~ Eagle, ID 83616

2. Registered Agent and Office NO PO BOX

MICHAEL J BALLANTYNE
~~2690 N MULEDEER~~ 1345 E. Nest View Ct.
~~MERIDIAN, ID 83642~~ Eagle, ID 83616
3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael J. Ballantyne	1345 E. Nest View Ct.	Eagle	ID	83616
secretary	Brenda L. Ballantyne	1345 E. Nest View Ct.	Eagle	ID	83616

5. Organized Under the Laws of:

IDAHO
C 122316

6.

Signature

Name (Typed or Printed)

Brenda L. Ballantyne

Date

12/2/00

Title:

secretary

Issued 11/01/2000

Do Not Tape or Staple

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