

No. C 131679		Due no later than Dec 31, 2011		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		Annual Report Form		GREGORY S BALLANTYNE 30 GANNETT RD BELLEVUE ID 83313			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BALLANTYNE CORPORATION (THE) GREGORY S BALLANTYNE PO BOX 614 HAILEY ID 83333					
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	KATHIE BALLANTYNE	P.O. BOX 614	HAILEY	ID	USA	83333-0614	
PRESIDENT	GREGORY S BALLANTYNE	P.O. BOX 614	HAILEY	ID	USA	83333-0614	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 131679		Signature: Greg Ballantyne			Date: 01/20/2012		
		Name (type or print): Greg Ballantyne			Title: President		
Processed 01/20/2012		* Electronically provided signatures are accepted as original signatures.					