

No. C 131679	Due no later than Dec 31, 2009 Annual Report Form	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 CORPORATION (THE) GREGORY S BALLANTYNE PO BOX 614 HAILEY ID 83333	GREGORY S BALLANTYNE 1500 GANNETT RD BELLEVUE ID 83313	
		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	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: ID C 131679	6. Annual Report must be signed.* Signature: Gregory Ballantyne Name (type or print): Gregory Ballantyne		Date: 12/11/2009 Title: President
Processed 12/11/2009		* Electronically provided signatures are accepted as original signatures.	