

No. C 131679

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

BALLANTYNE CORPORATION (THE)
GREGORY S BALLANTYNE
PO BOX 614
HAILEY, ID 83333GREGORY S BALLANTYNE
1500 GANNETT RD
BELLEVUE, ID 83313NO FILING FEE IF
RECEIVED BY DUE DATE3. 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
	Greg Ballantyne	PO BOX 614	Hailey	ID	83333
	President				
	Kathie Ballantyne	u	u	u	u
	V-P				

5. Organized Under the Laws of:

IDAHO
C 131679

6.

Signature



Date

10/12/07

Name

(Typed or Printed)

Gregory Ballantyne

Title

President

Issued 10/01/2007

Do Not Tape or Staple

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