

No. W 45029		Due no later than Dec 31, 2008		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. OP INVESTORS, LLC MICHAEL J BALLANTYNE 250 S 5TH ST 2ND FL BOISE ID 83702		MICHAEL J BALLANTYNE 250 S 5TH ST 2ND FL BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BALLANTYNE INVESTMENTS LLC	2831 W DEERFIELD CT	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID W 45029		6. Annual Report must be signed.* Signature: Kristine White Name (type or print): Kristine White Date: 11/19/2008 Title: Agent					
Processed 11/19/2008		* Electronically provided signatures are accepted as original signatures.					