

No. <b>C122316</b>	<b>Annual Report Form</b> Due No Later Than November 30, 1999	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>MICHAEL J BALLANTYNE</b> <b>2690 N MULEDEER</b>  <b>MERIDIAN ID 83642</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>BALLANTYNE, INC.</b> <b>MICHAEL J BALLANTYNE</b> <b>2690 N MULEDEER</b>  <b>MERIDIAN ID 83642</b>	3. Organized Under the Laws of:  <b>ID C122316</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael J. Ballantyne	2690 N. Mule Deer Way
Sec. Treas	Brenda L. Ballantyne	2690 N. Mule Deer Way
Meridian	ID	83642
Meridian	ID	83642
5. Signature of New Registered Agent		6. Signature <u>Michael J. Ballantyne</u> Date <u>7/20/99</u> Name (Typed or Printed) <u>Michael J. Ballantyne</u> Title <u>President</u>

ISSUED: 07-03-1999

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