

No. W 45030	Due no later than Dec 31, 2013 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 INVESTMENTS LLC MICHAEL J BALLANTYNE 2831 W DEERFIELD CT EAGLE ID 83616		MICHAEL J BALLANTYNE 2831 W DEERFIELD CT EAGLE ID 83616			
			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	MICHAEL J BALLANTYNE	2831 W DEERFIELD CT	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID W 45030	6. Annual Report must be signed.* Signature: Michael J Ballantyne Name (type or print): Michael J Ballantyne		Date: 11/22/2013 Title: Member			
Processed 11/22/2013		* Electronically provided signatures are accepted as original signatures.				