

No. W 33432	Due no later than Sep 30, 2011 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 PROPERTIES, LLC THOMAS C BALLANTYNE 2185 W GRAND TETON DRIVE MERIDIAN ID 83646 USA		THOMAS C BALLANTYNE 2185 W GRAND TETON DRIVE MERIDIAN ID 83646			
			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
MANAGER	THOMAS C BALLANTYNE	2410 N CROOKED CREEK LANE	MERIDIAN	ID	USA	83642
MANAGER	CHRISTINE BALLANTYNE	2410 N CROOKED CREEK LANE	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of: ID W 33432	6. Annual Report must be signed.* Signature: Thomas C Ballantyne Name (type or print): Thomas C Ballantyne		Date: 07/15/2011 Title: Member			
Processed 07/15/2011		* Electronically provided signatures are accepted as original signatures.				