

No. W 28225	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL T KELLER 250 S 5TH ST 2ND FL BOISE, ID 83702																														
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 applicable TOKI, LLC 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 Members. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Ballantyne Inc</td> <td>250 S. 5th St 2nd Floor</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>Michael Todd Keller Family Trust</td> <td>250 S. 5th St 2nd Floor</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>Mitchell & Associates Inc</td> <td>250 S. 5th St 2nd Floor</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Member</td> <td>Oliver and Associates, Inc</td> <td>12601 W. Explorer Dr, Ste 200</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Ballantyne Inc	250 S. 5th St 2nd Floor	Boise	ID	83702	Member	Michael Todd Keller Family Trust	250 S. 5th St 2nd Floor	Boise	ID	83702	Member	Mitchell & Associates Inc	250 S. 5th St 2nd Floor	Boise	ID	83702	Member	Oliver and Associates, Inc	12601 W. Explorer Dr, Ste 200	Boise	ID	83713
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5. Organized Under the Laws of: IDAHO W 28225	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Cheryl McNeil</u></td> <td style="width: 40%;">Date <u>12/2/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Cheryl McNeil</u></td> <td>Title <u>Agent</u></td> </tr> </table>		Signature <u>Cheryl McNeil</u>	Date <u>12/2/05</u>	Name (Typed or Printed) <u>Cheryl McNeil</u>	Title <u>Agent</u>																										
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