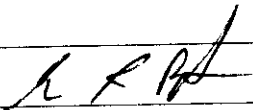


No. C 131679	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY S BALLANTYNE 1500 GANNETT RD BELLEVUE, ID 83313																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BALLANTYNE CORPORATION (THE) GREGORY S BALLANTYNE PO BOX 614 HAILEY, ID 83333	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gregory S. Ballantyne</td> <td>PO Box 614</td> <td>Hailey</td> <td>Id.</td> <td>83333</td> </tr> <tr> <td>Secretary</td> <td>Kathie M. Ballantyne</td> <td>Box 614</td> <td>Hailey</td> <td>Id.</td> <td>83333</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>	President	Gregory S. Ballantyne	PO Box 614	Hailey	Id.	83333	Secretary	Kathie M. Ballantyne	Box 614	Hailey	Id.	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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Secretary	Kathie M. Ballantyne	Box 614	Hailey	Id.	83333															
5. Organized Under the Laws of: IDAHO C 131679	6. Signature  Date <u>10-27-03</u> Name (Typed or Printed) <u>Gregory S. Ballantyne</u> Title <u>pres</u>																			