

No. C 122316 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BALLANTYNE, INC. MICHAEL J BALLANTYNE 1345 E NEST VIEW CT EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX MICHAEL J BALLANTYNE 1345 E NEST VIEW CT EAGLE, ID 83616 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Michael Ballantyne	1345 E Nest View	Eagle	ID	83616
Sec/Treas	Brandia Ballantyne	" "	"	"	"

5. Organized Under the Laws of: IDAHO C 122316	6. Signature <u>Michael Ballantyne</u> Date <u>11/12/03</u> Name (Typed or Printed) <u>Michael Ballantyne</u> Title <u>President</u>
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