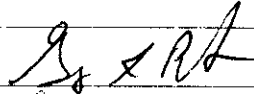


No. C 131679	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		GREGORY S BALLANTYNE 1500 GANNETT RD BELLEVUE, ID 83313																		
	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 border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Greg Ballantyne</td> <td>P.O. Box 2485</td> <td>Hailey</td> <td>Id.</td> <td>83333</td> </tr> <tr> <td></td> <td>Kathie Ballantyne</td> <td>P.O. Box 2485</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>		Greg Ballantyne	P.O. Box 2485	Hailey	Id.	83333		Kathie Ballantyne	P.O. Box 2485	Hailey	Id.	83333
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5. Organized Under the Laws of: IDAHO C 131679		6. Signature  Date <u>10/15/04</u> Name <small>(Typed or Printed)</small> <u>Greg Ballantyne</u> Title <u>pres.</u>																			