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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------------------------|---------------------|
| No. <b>W 33432</b>                                                                                                                                     |                | <b>Due no later than Sep 30, 2009</b>                                                                                                                                                                       |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                   |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BALLANTYNE PROPERTIES, LLC<br>THOMAS C BALLANTYNE<br>2185 W GRAND TETON DRIVE<br>MERIDIAN ID 83646<br>USA |          | THOMAS C BALLANTYNE<br>2185 W GRAND TETON DRIVE<br>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                                                                                                                                                | Tom Ballantyne | 2185 W Grand Teton Dr.                                                                                                                                                                                      | Meridian | ID                                                                   | 83646               |
| MANAGER                                                                                                                                                | Tom Ballantyne | 2185 W GRAND TETON DR.                                                                                                                                                                                      | Meridian | ID                                                                   | 83646               |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 33432</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Thomas C Ballantyne<br>Name (type or print): Thomas C Ballantyne<br>Date: 09/02/2009<br>Title: Member                                                       |          |                                                                      |                     |
| Processed 09/02/2009                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                                                                   |          |                                                                      |                     |