

No. C 122316

Due no later than January 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BALLANTYNE, INC.
MICHAEL J BALLANTYNE
2831 W DEERFIELD CT
EAGLE, ID 83616

2. Registered Agent and Office NO PO BOX

MICHAEL J BALLANTYNE
2831 W DEERFIELD CT
EAGLE, ID 83616NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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>
President	Michael J. Ballantyne	2831 W Deerfield Ct.	Eagle	ID	83616
Vice President	Brenda L. Ballantyne	2831 W Deerfield Ct.	Eagle	ID	83616

5. Organized Under the Laws of:
IDAHO
C 122316

6.

Signature

Name (Typed or Printed)

Date

Title

Signature: 
Date: 7-20-08
Name: Vice President
Title: Brenda Ballantyne

Issued 11/01/2007

Do Not Tape or Staple

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