| No. <b>C 137980</b>   | Due no later than Mar 31, 2009   | 2. Registered Agent and Address (NO PO BOX)                                       |          |            |                |
|---|--|---|----------|------------|----------------|
| Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | Annual Report Form  1. Mailing Address: Correct in this box if needed.  ROCKY MOUNTAIN AMUSEMENTS, INC. FRED GRUBB PO BOX 2848 HAYDEN ID 83835 | FRED GRUBB N 24843 OLD HWY 95 ATHOL ID 83801  3. New Registered Agent Signature:* |          |            |                |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE  |  |   |          | gnatarer   |                |
| ** XOU NO 11  | ness Addresses of President, Secretary, and Directors. Treasurer   |   |          | _          |                |
| Office Held Name  | Street or PO Address   | City  | State    | Country    | Postal Code    |
| SECRETARY SUANNE D PRESIDENT FRED GRU   |  | ATHOL<br>ATHOL  | ID<br>ID | USA<br>USA | 83801<br>83801 |
| 5. Organized Under the Laws of:   | 6. Annual Report must be signed.*  |   |          |            |                |
| ID Signature: Suanne Dedmon   |  | Date: 01/13/2009  |          |            |                |
| C 137980  | Name (type or print): Suanne Dedmon  | Title: Secretary  |          |            |                |
| Processed 01/13/2009  | * Electronically provided signatures are accepted as original signatures.  |   |          |            |                |