

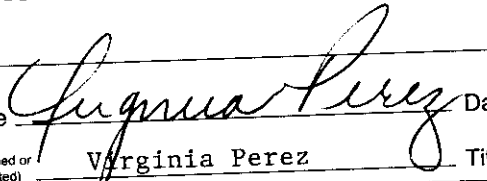
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| <b>No. C 81057</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Apr 30, 2002<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>ROCKY MOUNTAIN CHOCOLATE FACTORY, I<br>FRANKLIN E. CRAIL<br>265 TURNER DRIVE<br><br>DURANGO, CO 81303 | 2. Registered Agent and Office <b>NO PO BOX</b><br>C T CORPORATION SYSTEM<br>300 NORTH SIXTH STREET<br>BOISE, ID 83701<br><br>3. <u>New</u> 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          | Franklin Crail | 265 Turner Drive              | Durango     | CO           | 81303      |
| Secretary          | Virginia Perez | 265 Turner Drive              | Durango     | CO           | 81303      |
| Director           | Franklin Crail | 265 Turner Drive              | Durango     | CO           | 81303      |
| Director           | Bryan Merryman | 265 Turner Drive              | Durango     | CO           | 81303      |
| Director           | Clyde Engle    | 265 Turner Drive              | Durango     | CO           | 81303      |
| Director           | Gerald Kien    | 265 Turner Drive              | Durango     | CO           | 81303      |
| Director           | Lee Mortenson  | 265 Turner Drive              | Durango     | CO           | 81303      |
| Director           | Fred Trainor   | 265 Turner Drive              | Durango     | CO           | 81303      |

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|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>COLORADO<br>C 81057 | 6. Signature  Date <u>8/20/02</u><br>Name <small>(Typed or Printed)</small> <u>Virginia Perez</u> Title <u>Secretary</u> |
|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|