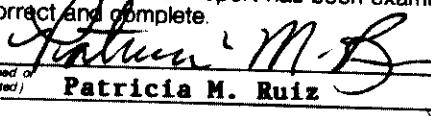


INSTRUCTIONS ON REVERSE SIDE PLEASE TYPE OR PRINT

No. 81057	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992		2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address - Please Correct, If Not Correct ROCKY MOUNTAIN CHOCOLATE FACTOR FRANKLIN E. CRAIL 265 TURNER DRIVE DURANGO CO 81301 000		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
* FIRST NOTICE * NO FEE REQUIRED			3. Incorporated Under The Laws of CO
4. Names and Addresses of Officers and Directors			

	Name	Street or P.O. Address	City	State	Zip
President:	Franklin E. Crail	265 Turner Drive	Durango	CO	81301
Secretary:	Patricia M. Ruiz	Same Address for ALL			
Directors:	Ralph L. Nafziger Clyde Wm. Engle Lee N. Mortenson Gerald M. Tierney, Jr.				

5. Nature of Business Sale of franchises for the retail sale of candy & related	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Patricia M. Ruiz		
ms	Date 7/14/92	Title Secretary	