

No. C 81057

Due no later than April 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

ROCKY MOUNTAIN CHOCOLATE FACTORY, I
FRANKLIN E. CRAIL
265 TURNER DRIVE
DURANGO, CO 81303

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

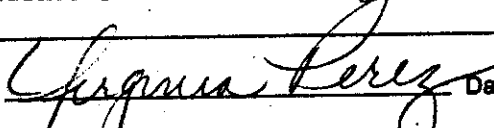
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Franklin E. Crail	265 Turner Drive	Durango	CO	81303
Vice Pres.	Bryan J. Merryman	265 Turner Drive	Durango	CO	81303
Secretary	Virginia Perez	265 Turner Drive	Durango	CO	81303
Director	Franklin E. Crail	265 Turner Drive	Durango	CO	81303
Director	Bryan J. Merryman	265 Turner Drive	Durango	CO	81303
Director	Lee Mortenson	265 Turner Drive	Durango	CO	81303
Director	Gerald A. Kien	265 Turner Drive	Durango	CO	81303
Director	Fred M. Trainor	265 Turner Drive	Durango	CO	81303
Director	Clyde Wm. Engle	265 Turner Drive	Durango	CO	81303

5. Organized Under the Laws of:
COLORADO
C 81057

6.

Signature



Date March 7, 2008

Name (Typed or Printed)

Virginia Perez

Title Corp. Secretary

Issued 02/01/2008

Do Not Tape or Staple

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