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| No. C 81057 | | Due no later than Apr 30, 2013 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ROCKY MOUNTAIN CHOCOLATE FACTORY, INC. TRACY D. WOJCIK FRANKLIN E. CRAIL 265 TURNER DRIVE DURANGO CO 81303 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | TRACY D WOJCIK | 265 TURNER DRIVE | DURANGO | CO | USA | 81303 |
| DIRECTOR | CLYDE WM ENGLE | 265 TURNER DRIVE | DURANGO | CO | USA | 81303 |
| DIRECTOR | GERALD A KIEN | 265 TURNER DRIVE | DURANGO | CO | USA | 81303 |
| DIRECTOR | LEE N MORTENSON | 265 TURNER DRIVE | DURANGO | CO | USA | 81303 |
| PRESIDENT | FRANKLIN E CRAIL | 265 TURNER DRIVE | DURANGO | CO | USA | 81303 |
| TREASURER | BRYAN J MERRYMAN | 265 TURNER DRIVE | DURANGO | CO | USA | 81303 |
| DIRECTOR | SCOTT G ACPDEVIELLE | 265 TURNER DRIVE | DURANGO | CO | USA | 81303 |
| 5. Organized Under the Laws of: CO C 81057 | | 6. Annual Report must be signed.* Signature: Tracy D. Wojcik Name (type or print): Tracy D. Wojcik Date: 03/05/2013 Title: Corporate Secretary | | | | |
| Processed 03/05/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |