

No. C 110391

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Apr 30, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ROCKY MOUNTAIN RESORT CINEMAS, INC.

PO BOX 3390

HAILEY, ID 83333

2. Registered Agent and Office NO PO BOX

MARSHALL SMITH
105 CLOVER CIRCLE

HEATHERLANDS, ID 83333

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

President, Secy
+ sole director

Marshall Smith

P.O. Box 3390

Hailey

Idaho

83333

5. Organized Under the Laws of:

WYOMING
C 110391

6.

Signature

Date

Name
(Typed or
Printed)

Marshall C. Smith

Title

President

1275

Do Not Tape or Staple