

No. C 81057

Due no later than April 30, 2007

Annual Report Form

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

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

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President/BOD	Franklin E. Crail	265 Turner Drive	Durango,	CO	81303
Secretary	Virginia Perez	265 Turner Drive	Durango,	CO	81303
COO/Director	Bryan J. Merryman	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
Director	Clyde Engle	265 Turner Drive	Durango,	CO	81303

5. Organized Under the Laws of:
COLORADO
C 81057

6.

Signature

Name

(Typed or Printed)

Virginia Perez

Date

Title

Corporate Secretary

Issued 02/01/2007

Do Not Tape or Staple

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