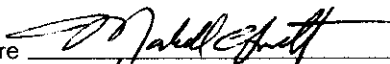
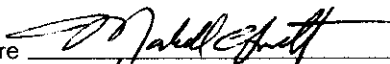
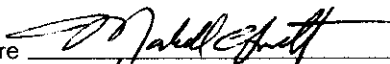


No. C 110391	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MARSHALL SMITH 105 CLOVER CIRCLE HEATHERLANDS, ID 83333																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROCKY MOUNTAIN RESORT CINEMAS, INC. PO BOX 3390 HAILEY, ID 83333	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>Marshall C Smith</td> <td>Box 3390</td> <td>Hailey</td> <td>Idaho</td> <td>83333</td> </tr> <tr> <td>Secretary,</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President,	Marshall C Smith	Box 3390	Hailey	Idaho	83333	Secretary,						Director					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President,	Marshall C Smith	Box 3390	Hailey	Idaho	83333																					
Secretary,																										
Director																										
5. Organized Under the Laws of: <div style="text-align: center;"> WYOMING C 110391 </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>April 27, 2004</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Marshall C. Smith</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature 	Date <u>April 27, 2004</u>	Name (Typed or Printed) <u>Marshall C. Smith</u>	Title <u>President</u>																				
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