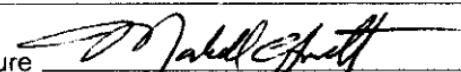


No. C 110391	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ROCKY MOUNTAIN RESORT CINEMAS, INC. PO BOX 3390 HAILEY, ID 83333		MARSHALL SMITH 105 CLOVER CIRCLE HEATHERLANDS, ID 83333		
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, Secretary, Director	Marshall Smith	Box 3390	Hailey	Idaho	83333
5. Organized Under the Laws of:		6. Signature		Date	
WYOMING C 110391		Signature  Name <small>(Type or Print)</small> Marshall C. Smith		April 27, 2004	
				Title President	