

No. <b>C 110391</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ROCKY MOUNTAIN RESORT CINEMAS, INC. MARSHALL C SMITH PO BOX 3390 HAILEY ID 83333		MARSHALL SMITH 105 CLOVER CIRCLE HEATHERLANDS ID 83333			
				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	
DIRECTOR	MARSHALL C SMITH	505 SOUTH 20TH ST.	LARAMIE	WY	USA	82070	
PRESIDENT	MARSHALL C SMITH	505 SOUTH 20TH ST	LARAMIE	WY	USA	82070	
SECRETARY	MARSHALL C SMITH	505 SOUTH 20TH ST	LARAMIE	WY	USA	82070	
5. Organized Under the Laws of:  <b>WY C 110391</b>		6. Annual Report must be signed.* Signature: Marshall C. Smith Name (type or print): Marshall C. Smith					
Date: 04/28/2011 Title: President							
Processed 04/28/2011		* Electronically provided signatures are accepted as original signatures.					