

No. C 110391		Due no later than Apr 30, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. ROCKY MOUNTAIN RESORT CINEMAS, INC. MARSHALL C SMITH PO BOX 3390 HAILEY ID 83333		MARSHALL SMITH 105 CLOVER CIRCLE HEATHERLANDS ID 83333			
NO FILING FEE IF RECEIVED BY DUE DATE				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: WY C 110391		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.							