

|  |                  |  |        |   |         |             |  |
|--|------------------|--|--------|---|---------|-------------|--|
| No. <b>C 110391</b>  |                  | <b>Due no later than Apr 30, 2014</b>  |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ROCKY MOUNTAIN RESORT CINEMAS, INC.<br>MARSHALL C SMITH<br>PO BOX 3390<br>HAILEY ID 83333 |        | MARSHALL SMITH<br>521 ROBIN HOOD DRIVE<br>HAILEY 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 | P.O. BOX 3390  | HAILEY | ID  | USA     | 83333       |  |
| PRESIDENT  | MARSHALL C SMITH | P.O. BOX 3390  | HAILEY | ID  | USA     | 83333       |  |
| SECRETARY  | MARSHALL C SMITH | P.O. BOX 3390  | HAILEY | ID  | USA     | 83333       |  |
| 5. Organized Under the Laws of:<br><br><b>WY<br/>C 110391</b>  |                  | 6. Annual Report must be signed.*<br>Signature: Marshall C. Smith<br>Name (type or print): Marshall C. Smith   |        |   |         |             |  |
| Date: 04/01/2014<br>Title: President   |                  |  |        |   |         |             |  |
| Processed 04/01/2014   |                  | * Electronically provided signatures are accepted as original signatures.  |        |   |         |             |  |