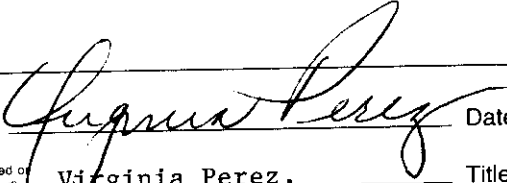


No. C 81057	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROCKY MOUNTAIN CHOCOLATE FACTORY, I FRANKLIN E. CRAIL 265 TURNER DRIVE DURANGO, CO 81303	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>Pres/Dir.</td> <td>Franklin E. Crail</td> <td>265 Turner Drive</td> <td>Durango</td> <td>CO</td> <td>81303</td> </tr> <tr> <td>Secretary</td> <td>Virginia Perez</td> <td>265 Turner Drive</td> <td>Durango</td> <td>CO</td> <td>81303</td> </tr> <tr> <td>Trea/Dir</td> <td>Bryan J. Merryman</td> <td>265 Turner Drive</td> <td>Durango</td> <td>CO</td> <td>81303</td> </tr> <tr> <td>Director</td> <td>Lee N. Mortenson</td> <td>265 Turner Drive</td> <td>Durango</td> <td>CO</td> <td>81303</td> </tr> <tr> <td>Director</td> <td>Gerald A. Kien</td> <td>265 Turner Drive</td> <td>Durango</td> <td>CO</td> <td>81303</td> </tr> <tr> <td>Director</td> <td>Fred M. Trainor</td> <td>265 Turner Drive</td> <td>Durango</td> <td>CO</td> <td>81303</td> </tr> <tr> <td>Director</td> <td>Clyde Wm Engle</td> <td>265 Turner Drive</td> <td>Durango</td> <td>CO</td> <td>81303</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>	Pres/Dir.	Franklin E. Crail	265 Turner Drive	Durango	CO	81303	Secretary	Virginia Perez	265 Turner Drive	Durango	CO	81303	Trea/Dir	Bryan J. Merryman	265 Turner Drive	Durango	CO	81303	Director	Lee N. Mortenson	265 Turner Drive	Durango	CO	81303	Director	Gerald A. Kien	265 Turner Drive	Durango	CO	81303	Director	Fred M. Trainor	265 Turner Drive	Durango	CO	81303	Director	Clyde Wm Engle	265 Turner Drive	Durango	CO	81303
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5. Organized Under the Laws of: COLORADO C 81057	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) <u>Virginia Perez.</u> </div> <div> Date <u>March 17, 2006</u> Title <u>Corp. Secretary</u> </div> </div>																																																	

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