

No. <b>C 81057</b>		Due no later than <b>Apr 30, 2014</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>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> ROCKY MOUNTAIN CHOCOLATE FACTORY, INC. TRACY D. WOJCIK 265 TURNER DRIVE DURANGO CO 81303		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
SECRETARY	TRACY D WOJCIK	265 TURNER DRIVE	DURANGO	CO	USA	81303
DIRECTOR	CLYDE WM ENGLE	265 TURNER DRIVE	DURANGO	CO	USA	81303
DIRECTOR	GERALD A KIEN	265 TURNER DRIVE	DURANGO	CO	USA	81303
DIRECTOR	LEE N MORTENSON	265 TURNER DRIVE	DURANGO	CO	USA	81303
PRESIDENT	FRANKLIN E CRAIL	265 TURNER DRIVE	DURANGO	CO	USA	81303
TREASURER	BRYAN J MERRYMAN	265 TURNER DRIVE	DURANGO	CO	USA	81303
DIRECTOR	SCOTT G CAPDEVIELLE	265 TURNER DRIVE	DURANGO	CO	USA	81303
5. Organized Under the Laws of:  <b>CO C 81057</b>		6. Annual Report must be signed.* Signature: Tracy D. Wojcik Name (type or print): Tracy D. Wojcik Date: 03/12/2014 Title: Corporate Secretary				
Processed 03/12/2014		* Electronically provided signatures are accepted as original signatures.				