

No. C 81057		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ROCKY MOUNTAIN CHOCOLATE FACTORY, INC. VIRGINIA PEREZ FRANKLIN E. CRAIL 265 TURNER DRIVE DURANGO CO 81303		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	VIRGINIA M PEREZ	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
5. Organized Under the Laws of: CO C 81057		6. Annual Report must be signed.* Signature: Sarah Vallelonga Name (type or print): Sarah Vallelonga Date: 03/17/2011 Title: General Accountant				
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.				