## Edgar Filing: ROCKY MOUNTAIN CHOCOLATE FACTORY INC - Form 4

Form 4	OUNTAIN CHO	COLATE	FACT	ORY INC	2						
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue <b>STATEMENT OF</b> <b>STATEMENT OF</b> <b>STATEMENT OF</b>				SECURITIES AND EXCHANGE COMM Washington, D.C. 20549 CHANGES IN BENEFICIAL OWNERSH SECURITIES ection 16(a) of the Securities Exchange Act of Public Utility Holding Company Act of 1935 of					OFF Number: 3235-0287 Number: January 31 2005 Estimated average burden hours per response 0.5 34,		
See Inst 1(b). (Print or Type		30(II)	or the r	Investmer	nt Comp	ally r	ACT OF 194	+0			
1. Name and Address of Reporting Person <u>*</u> ENGLE CLYDE WM			2. Issuer Name and Ticker or Trading Symbol ROCKY MOUNTAIN CHOCOLATE FACTORY INC [RMCF]				-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_Director10% Owner			
(Last) 265 TURN	(First)	(Middle)		of Earliest /Day/Year) 2005		on				Other (specify	
				nendment, l ionth/Day/Ye	-	nal		<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
		(Zin)						Person			
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction Date (Month/Day/Year)	(Zip) 2A. Deeme Execution I any (Month/Da	d Date, if	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or			<b>guired, Disposed</b> 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	of, or Benefi 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	cially Owned 7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common	05/25/2005	05/25/20	05	Code V S	Amount 3,000	(D) D	Price \$ 22.637	51,373	Ι	Lincolnwood Bancorp	
Common	05/26/2005	05/26/20	05	S	6,000	D	\$ 22.612	45,373	Ι	Lincolnwood Bancorp	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Addro	ess	Relationships							
	Director	10% Owner	Officer	Other					
ENGLE CLYDE WM 265 TURNER DRIVE DURANGO, CO 81303	Х								
Signatures									
Clyde Wm. Engle	05/27/2005								
**Signature of Reporting Person	Date								
	<b>N</b>								

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.