

No. **C 97444**

Due no later than Jan 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUN VALLEY GOLD COMPANY
PETER F PALMEDO
PO BOX 2211

KETCHUM, ID 83340

2. Registered Agent and Office **NO PO BOX**

PETER F PALMEDO
620 SUN VALLEY RD

KETCHUM, ID 83340

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Peter F. Palmedo	P.O. Box 2211	Ketchum	ID	83340
Secretary	Linda J. Kish	P.O. Box 2211	Ketchum	ID	83340
Director	Peter F. Palmedo	P.O. Box 2211	Ketchum	ID	83340

5. Organized Under the Laws of:

IDAHO
C 97444

6.

Signature 

Date Nov. 13, 2000

Name (Typed or Printed)

Peter F. Palmedo

Title:

President