

No. C 169616	Due no later than Oct 31, 2009 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. SUN VALLEY COMPANY STEPHEN E HOLDING 550 E S TEMPLE SALT LAKE CITY UT 84102	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WALLACE HUFFMAN	SUN VALLEY RESORTS	SUN VALLEY	ID	USA	83353
DIRECTOR	L R KUMP	333 E FOURTH SOUTH	SALT LAKE CITY	UT	USA	84111-2988
DIRECTOR	S E HOLDING	P O BOX 1529	CHEYENNE	WY	USA	82003-1529
PRESIDENT	S E HOLDING	P. O. BOX 1529	CHEYENNE	WY	USA	82003-1529
SECRETARY	LON RODNEY KUMP	333 E FOURTH SOUTH	SALT LAKE CITY	UT	USA	84111-2988
5. Organized Under the Laws of: WY C 169616	6. Annual Report must be signed.* Signature: Diane Wheeler Name (type or print): Diane Wheeler		Date: 10/02/2009 Title: Income Tax Manager			
Processed 10/02/2009		* Electronically provided signatures are accepted as original signatures.				