

No. <b>C 126837</b>		<b>Due no later than Dec 31, 2007</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>  SUN VALLEY BANCORP PETER MINFORD PO BOX 9000 KETCHUM ID 83340		PETER W MINFORD 111 MAIN STREET KETCHUM ID 83340		
				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
DIRECTOR	BILL BABCOCK	1927 ALTURAS	TWIN FALLS	ID	USA	83301
DIRECTOR	GERALD B BASHAW	PO BOX 81	BELLEVUE	ID	USA	83313
DIRECTOR	KARL BICK	PO BOX 186	SUN VALLEY	ID	USA	83353
DIRECTOR	ROBERT C HUMMEL	PO BOX BB	GREELEY	CO	USA	80631
DIRECTOR	WILSON MCELHINNY	PO BOX 3070	KETCHUM	ID	USA	83340
DIRECTOR	JIM MCLAUGHLIN	PO BOX 479	SUN VALLEY	ID	USA	83353
DIRECTOR	DENNIS LALLMAN	PO BOX 989	KETCHUM	ID	USA	83340
DIRECTOR	EDWARD LIEBZEIT	2719 TETON PINES DRIVE	WILSON	WY	USA	83014
DIRECTOR	NANCY SCHAUER	141 AUDUBON PLACE	HAILEY	ID	USA	83333
DIRECTOR	JAMES EDEN	2590 TETON PINES DRIVE	WILSON	WY	USA	83014
SECRETARY	EDWARD LAWSON	PO BOX 3310	KETCHUM	ID	USA	83340
DIRECTOR	JAMES C LATTA	PO BOX 3769	HAILEY	ID	USA	83333
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>ID C 126837</b>		Signature: Peter W. Minford		Date: 11/15/2007		
		Name (type or print): Peter W. Minford		Title: Evp, Chief Financial Officer		
Processed 11/15/2007		* Electronically provided signatures are accepted as original signatures.				