

No. C 105702

Due no later than March 31, 2006  
Annual Report Form

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

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 ~~COMPANY~~ HOLDING, INC.  
DAVID ASTLE  
C/O SINCLAIR OIL CORPORATION  
P O BOX 30825  
SALT LAKE CITY, UT 84130 0825

WALLACE W HUFFMAN  
SUN VALLEY LODGE  
SUN VALLEY, ID 83353 0010

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 & Director	R. E. Holding	P. O. Box 1529	Cheyenne,	WY	82003-1529
Secretary	K. M. Holding	P. O. Box 1529	Cheyenne,	WY	82003-1529

5. Organized Under the Laws of:

WYOMING  
C 105702

6.

Signature

*KM Holding*

Date 4/4/06

Name (Typed or  
Printed)

K. M. Holding

Title Secretary

200603007949

Issued 01/04/2006

Do Not Tape or Staple