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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------|--------------|
| No. <b>C104561</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br><i>Due No Later Than November 30, 1999</i>                                                       |                                                                                       | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                        |              |              |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                                  | 1 Mailing Address - Please Correct, If Not Correct<br><br><b>SUN VALLEY SUNS, INC.<br/>DAVID C HUTCHINSON<br/>PO BOX 2216</b> |                                                                                       | <b>DAVID C HUTCHINSON<br/>200 NORTH LEADVILLE<br/><br/>KETCHUM ID 83340</b> |              |              |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                                     |                                                                                                                               | <b>SUN VALLEY ID 83353</b>                                                            | <b>ID C104561</b>                                                           |              |              |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                               |                                                                                       |                                                                             |              |              |
| <b>Office held</b>                                                                                                                                                                                                                                            | <b>Name</b>                                                                                                                   | <b>Street or P.O. Address</b>                                                         | <b>City</b>                                                                 | <b>State</b> | <b>Zip</b>   |
| <b>PRESIDENT</b>                                                                                                                                                                                                                                              | <b>DAVID HUTCHINSON</b>                                                                                                       | <b>2216</b>                                                                           | <b>S.V.</b>                                                                 | <b>ID</b>    | <b>83353</b> |
| <b>V.P./TREASURER</b>                                                                                                                                                                                                                                         | <b>GLENN HUNTER</b>                                                                                                           | <b>2216</b>                                                                           | <b>S.V.</b>                                                                 | <b>ID</b>    | <b>83353</b> |
| <b>DIRECTOR</b>                                                                                                                                                                                                                                               | <b>JOHN MILLER</b>                                                                                                            | <b>2216</b>                                                                           | <b>S.V.</b>                                                                 | <b>ID</b>    | <b>83353</b> |
| <b>DIRECTOR</b>                                                                                                                                                                                                                                               | <b>JOHN WEEKES</b>                                                                                                            | <b>2216</b>                                                                           | <b>S.V.</b>                                                                 | <b>ID</b>    | <b>83353</b> |
| <b>DIRECTOR</b>                                                                                                                                                                                                                                               | <b>CHARLES HOET</b>                                                                                                           | <b>2216</b>                                                                           | <b>S.V.</b>                                                                 | <b>ID</b>    | <b>83353</b> |
| <b>DIRECTOR</b>                                                                                                                                                                                                                                               | <b>GEORGE GUND</b>                                                                                                            | <b>2216</b>                                                                           | <b>S.V.</b>                                                                 | <b>ID</b>    | <b>83353</b> |
| <b>/CATH.</b>                                                                                                                                                                                                                                                 | <b>ILL</b>                                                                                                                    |                                                                                       |                                                                             |              |              |
| 5. <u>New</u> Registered Agent Signature                                                                                                                                                                                                                      |                                                                                                                               | 6.  |                                                                             |              |              |
|                                                                                                                                                                                                                                                               |                                                                                                                               | Signature                                                                             | Date: <b>11/10/99</b>                                                       |              |              |
|                                                                                                                                                                                                                                                               |                                                                                                                               | Name (Typed or Printed): <b>DAVID C. HUTCHINSON</b>                                   | Title: <b>PRESIDENT</b>                                                     |              |              |

ISSUED: 10-01-1999

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