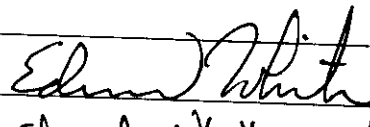


No. W 34476	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX EDWARD WHITNEY 400 S MAIN ST STE 104 HAILEY, ID 83333												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUN VALLEY OPPORTUNITY COMPANY, LLC PO BOX 1333 HAILEY, ID 83333		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Edward Whitney</td> <td>P.O. Box 1343</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Edward Whitney	P.O. Box 1343	Hailey	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Member	Edward Whitney	P.O. Box 1343	Hailey	ID	83333										
5. Organized Under the Laws of: IDAHO W 34476		6. Signature  Date <u>9-9-05</u> Name <small>(Typed or Printed)</small> <u>Edward Whitney</u> Title <u>Member</u>													

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