No. C 130674	Due no later than October 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable	2. Registered Agent and Office NO PO BOX PETER F PALMEDO 620 SUN VALLEY ROAD
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	SUN VALLEY GOLD TRUST COMPANY PO BOX 2759 SUN VALLEY, ID 83353	KETCHUM, ID 83340 3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY <u>DUE DATE</u>	nes and Business Addresses of President, Secre	stary and Directors.
office held Name President Persident Persident Persident Director Persident	Street or P.O. Address ter F Palmedo Po Bor 221 da J. Kish Po Bor 26 er F Palmedo Po Bor 26	City State ZID Nethern ID 83340 Nethern ID 83340 Note that ID 83340 Note to be a second ID 83340
5. Organized Under the Laws of: IDAHO C 130674	Name (Typed or Peter F. P	Date 10-13-05 Calmado Title President 200510003312
Issued 08/01/2005	Do Not Tape or Staple	_