

No. **W 7820**

Due no later than Jan 31, 2005
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 GOLD LLC

620 SUN VALLEY RD
PO BOX 2759
SUN VALLEY, ID 83353

PETER F PALMEDO
620 SUN VALLEY RD

KETCHUM, ID 83340

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held Name

Street or P.O. Address

City

State

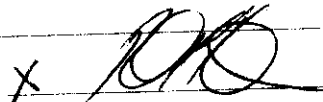
Zip

Sun Valley Gold Company P.O. Box 2759 Sun Valley ID 83353

5. Organized Under the Laws of:

DELAWARE
W 7820

6.

Signature 

Date

2/18/05

Name (Typed or Printed)

Peter F. Palmado

Title

President of
Managing Member