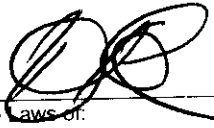



No. C 130674	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX PETER F PALMEDO 620 SUN VALLEY ROAD KETCHUM, ID 83340
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUN VALLEY GOLD TRUST COMPANY PO BOX 2759 SUN VALLEY, ID 83353	3. <u>New</u> Registered Agent Signature

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	Peter F. Palmedo	P.O. Box 2211	Ketchum	ID	83340
Secretary	Linda J. Kish	P.O. Box 2211	Ketchum	ID	83340
Director	Peter F. Palmedo	P.O. Box 2211	Ketchum	ID	83340

5. Organized Under the Laws of: <div style="text-align: center;">  IDAHO C 130674 </div>	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name <small>(Typed or Printed)</small> Peter F. Palmedo </div> <div> Date August 28, 2003 Title President </div> </div>
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