

|                                                                                                                                                        |                  |                                                                                                                                                                          |              |                                                        |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------|---------|-------------|
| No. <b>C 126837</b>                                                                                                                                    |                  | <b>Due no later than Dec 31, 2008</b>                                                                                                                                    |              | 2. Registered Agent and Address <b>(NO PO 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 FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>SUN VALLEY BANCORP<br>PETER MINFORD<br>PO BOX 9000<br>KETCHUM ID 83340 |              | PETER W MINFORD<br>111 MAIN STREET<br>KETCHUM ID 83340 |         |             |
|                                                                                                                                                        |                  |                                                                                                                                                                          |              | 3. <u>New</u> Registered Agent Signature:*             |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                          |              |                                                        |         |             |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                     | City         | State                                                  | Country | Postal Code |
| DIRECTOR                                                                                                                                               | EV COVINGTON     | 111 FIRST AVE. S. UNIT 22                                                                                                                                                | KETCHUM      | ID                                                     | USA     | 83340       |
| DIRECTOR                                                                                                                                               | BILL BABCOCK     | 1547 S. LAKE CREST WAY                                                                                                                                                   | EAGLE        | ID                                                     | USA     | 83616       |
| DIRECTOR                                                                                                                                               | KARL BICK        | 308 THORNBERRY DRIVE                                                                                                                                                     | BOISE        | ID                                                     | USA     | 83702       |
| DIRECTOR                                                                                                                                               | ROBERT C HUMMEL  | 760 WHALERS WAY #B-102                                                                                                                                                   | FORT COLLINS | CO                                                     | USA     | 80525       |
| DIRECTOR                                                                                                                                               | WILSON MCELHINNY | 138 LAKE CREEK MEADOWS RD.                                                                                                                                               | KETCHUM      | ID                                                     | USA     | 83340       |
| DIRECTOR                                                                                                                                               | JIM MCLAUGHLIN   | 100 S. LEADVILLE                                                                                                                                                         | KETCHUM      | ID                                                     | USA     | 83340       |
| DIRECTOR                                                                                                                                               | DENNIS LALLMAN   | PO BOX 989                                                                                                                                                               | KETCHUM      | ID                                                     | USA     | 83340       |
| DIRECTOR                                                                                                                                               | EDWARD LIEBZEIT  | 185 W. BROADWAY                                                                                                                                                          | JACKSON      | WY                                                     | USA     | 83001       |
| DIRECTOR                                                                                                                                               | NANCY SCHAUER    | 141 AUDUBON PLACE                                                                                                                                                        | HAILEY       | ID                                                     | USA     | 83333       |
| DIRECTOR                                                                                                                                               | JAMES EDEN       | 3395 N. PINES WAY SUITE 102                                                                                                                                              | WILSON       | WY                                                     | USA     | 83014       |
| SECRETARY                                                                                                                                              | EDWARD LAWSON    | PO BOX 3310                                                                                                                                                              | KETCHUM      | ID                                                     | USA     | 83340       |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                                        |              |                                                        |         |             |
| <b>ID<br/>C 126837</b>                                                                                                                                 |                  | Signature: Peter Minford                                                                                                                                                 |              | Date: 10/27/2008                                       |         |             |
|                                                                                                                                                        |                  | Name (type or print): Peter Minford                                                                                                                                      |              | Title: Cfo                                             |         |             |
| Processed 10/27/2008                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                |              |                                                        |         |             |