

No. <b>C 130674</b>		<b>Due no later than Oct 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		PETER F PALMEDO 620 SUN VALLEY ROAD KETCHUM ID 83340		
		<b>1. Mailing Address: Correct in this box if needed.</b> SUN VALLEY GOLD TRUST COMPANY LINDA KISH 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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PETER F PALMEDO	PO BOX 2211	KETCHUM	ID	USA	83340-2211
SECRETARY	LINDA J KISH	PO BOX 2211	KETCHUM	ID	USA	83340-2211
PRESIDENT	PETER F PALMEDO	PO BOX 2211	KETCHUM	ID	USA	83340-2211
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>ID C 130674</b>		Signature: Peter F. Palmedo			Date: 08/14/2009	
		Name (type or print): Peter F. Palmedo			Title: President	
Processed 08/14/2009		* Electronically provided signatures are accepted as original signatures.				