

No. C 130674

Due no later than October 31, 2006
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 TRUST COMPANY
PO BOX 2759
SUN VALLEY, ID 83353PETER F PALMEDO
620 SUN VALLEY ROAD
KETCHUM, ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

President Peter F. Palmedo PO Box 2211 Ketchum, ID 83340
Secretary Linda J. Kish PO Box 2211 Ketchum, ID 83340
Director Peter F. Palmedo PO Box 2211 Ketchum, ID 83340

5. Organized Under the Laws of:

IDAHO
C 130674

6.

Signature

Date

8-18-06

Name (Typed or Printed)

Peter F. Palmedo

Title

President