

No. C 126837		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SUN VALLEY BANCORP WILSON MCELHINNY 138 LAKE CREEK MEADOWS ROAD KETCHUM ID 83340		PETER W MINFORD 111 MAIN STREET 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	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
PRESIDENT	WILSON MCELHINNY	138 LAKE CREEK MEADOWS RD.	KETCHUM	ID	USA	83340
DIRECTOR	JIM MCLAUGHLIN	100 S. LEADVILLE	KETCHUM	ID	USA	83340
SECRETARY	DENNIS LALLMAN	PO BOX 989	KETCHUM	ID	USA	83340
DIRECTOR	EDWARD LIEBZEIT	185 W. BROADWAY	JACKSON	WY	USA	83001
DIRECTOR	JAMES EDEN	3395 N. PINES WAY SUITE 102	WILSON	WY	USA	83014
5. Organized Under the Laws of: ID C 126837		6. Annual Report must be signed.* Signature: Edward Lawson Name (type or print): Edward Lawson Date: 12/01/2009 Title: Authorized Agent				
Processed 12/01/2009		* Electronically provided signatures are accepted as original signatures.				