

No. C 130674

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than October 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

SUN VALLEY GOLD TRUST COMPANY
PO BOX 2759
SUN VALLEY, ID 83353

2. Registered Agent and Office **NO PO BOX**

PETER F PALMEDO
620 SUN VALLEY ROAD
KETCHUM, ID 83340

3. New 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:

IDAHO
C 130674

6.

Signature X

Name (Typed or Printed)

Peter F. Palmedo

Date

August 10, 2004

Title

President

Issued 08/02/2004

Do Not Tape or Staple

20041002768