

No. C 97444	Annual Report Form <i>Due No Later Than November 30,</i> 1997	2. Registered Agent and Office NOT A P.O. BOX PETER F PALMEDO 620 SUN VALLEY RD KETCHUM ID 83340																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct SUN VALLEY GOLD COMPANY PETER F PALMEDO PO BOX 2211 KETCHUM ID 83340	3. Organized Under the Laws of: ID C 97444																								
** FINAL NOTICE **																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Peter F. Palmedo</td> <td>P.O. Box 2211</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Linda J. Kish</td> <td>P.O. Box 2211</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Director</td> <td>Peter F. Palmedo</td> <td>P.O. Box 2211</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>			<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
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5.	6. <div style="margin-top: 10px;"> Signature Date <u>October 14, 1997</u> Name (Typed or Printed) <u>Peter F. Palmedo</u> Title <u>President</u> </div>																									

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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