

No. **W 7820**

Due no later than January 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 LLC
620 SUN VALLEY RD
PO BOX 2759
SUN VALLEY, ID 83353PETER F PALMEDO
20 SUN VALLEY RD
KETCHUM, ID 83340**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P.O. AddressCityStateZip

Sun Valley Gold Company PO Box 2759

Sun Valley ID 83353

Peter F. Palmedo

PO Box 2211

Ketchum ID 83340

5. Organized Under the Laws of:

DELAWARE
W 7820

6.

Signature

Name (Typed or
Printed)

Peter F. Palmedo

Date

11/17/05

Title

Managing
Member

Issued 11/01/2005

Do Not Tape or Staple

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