

No. C 130674

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
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.

<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



Date 8-10-07

Name (Typed or Printed)

Peter F. Palmedo

Title President

Issued 08/02/2007

Do Not Tape or Staple

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