

No. C 97444		Due no later than Jan 31, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. SUN VALLEY GOLD COMPANY PETER F PALMEDO PO BOX 2211 KETCHUM ID 83340		PETER F PALMEDO 620 SUN VALLEY RD 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
SECRETARY	LINDA J KISH	PO BOX 2211	KETCHUM	ID	USA	83340
DIRECTOR	PETER F PALMEDO	PO BOX 2211	KETCHUM	ID	USA	83340
TREASURER	PETER F PALMEDO	PO BOX 2211	KETCHUM	ID	USA	83340
PRESIDENT	PETER F PALMEDO	PO BOX 2211	KETCHUM	ID	USA	83340
5. Organized Under the Laws of: ID C 97444		6. Annual Report must be signed.* Signature: Peter F. Palmedo Name (type or print): Peter F. Palmedo Date: 11/24/2009 Title: President				
Processed 11/24/2009		* Electronically provided signatures are accepted as original signatures.				