

No. C 97444

Due no later than January 31, 2009  
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 COMPANY  
PETER F PALMEDO  
PO BOX 2211  
KETCHUM, ID 83340

PETER F PALMEDO  
620 SUN VALLEY RD  
KETCHUM, ID 83340

NO FILING FEE IF  
RECEIVED BY DUE DATE

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	PO Box 2211	Ketchum	ID	83340
Secretary	Linda J. Kish	PO Box 2211	Ketchum	ID	83340
Director	Peter F. Palmedo	PO Box 2211	Ketchum	ID	83340

5. Organized Under the Laws of:

IDAHO  
C 97444

6.

Signature 

Date

11/17/08

Name

(Typed or Printed)

Peter F. Palmedo

Title

President.