

No. C 87844

Due no later than October 31, 2004
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 LAND AND MINERALS, INC.
EDWARD LAWSON ESQ
PO BOX 3310
KETCHUM, ID 83340

EDWARD A LAWSON ESQ
675 SUN VALLEY RD STE A
KETCHUM, ID 83340 3310

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

President Donna Kelsoy POB 1959
Sun Valley

ID 83353

Jim Stone Sect.

POB 1959 Sun Valley ID 83353

5. Organized Under the Laws of:

IDAHO
C 87844

6.

Signature

Date

Name (Typed or Printed)

Title

SLAWSON

ED LAWSON

8/5/04

Attorney

20041002668

Issued 08/02/2004

Do Not Tape or Staple