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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------|---------|-------------|
| No. <b>C 130674</b>                                                                                                                                    |                 | <b>Due no later than Oct 31, 2014</b>                                                                                                                                       |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>SUN VALLEY GOLD TRUST COMPANY<br>P KISH<br>PO BOX 2759<br>SUN VALLEY ID 83353 |         | PETER F PALMEDO<br>620 SUN VALLEY ROAD<br>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 |
| DIRECTOR                                                                                                                                               | PETER F PALMEDO | PO BOX 2211                                                                                                                                                                 | KETCHUM | ID                                                         | USA     | 83340-2211  |
| SECRETARY                                                                                                                                              | LINDA J KISH    | PO BOX 2211                                                                                                                                                                 | KETCHUM | ID                                                         | USA     | 83340-2211  |
| PRESIDENT                                                                                                                                              | PETER F PALMEDO | PO BOX 2211                                                                                                                                                                 | KETCHUM | ID                                                         | USA     | 83340-2211  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 130674</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Peter F Palmedo<br>Name (type or print): Peter F Palmedo<br>Date: 08/29/2014<br>Title: President                            |         |                                                            |         |             |
| Processed 08/29/2014                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                   |         |                                                            |         |             |