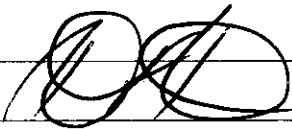


No. C 130674	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX PETER F PALMEDO 620 SUN VALLEY ROAD KETCHUM, ID 83340																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUN VALLEY GOLD TRUST COMPANY PO BOX 2759 SUN VALLEY, ID 83353	3. <u>New</u> Registered Agent Signature																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																							
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 130674</div>		6. Signature  Date <u>August 9, 2001</u> Name <small>(Typed or Printed)</small> <u>Peter F. Palmedo</u> Title <u>President</u>																					