

No. C 97444	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX PETER F PALMEDO 620 SUN VALLEY RD 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 COMPANY PETER F PALMEDO PO BOX 2211 KETCHUM, ID 83340		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 <u>Nov. 30, 2006</u>
		Name (Typed or Printed) <u>Peter F. Palmedo</u>		Title <u>President</u>	

Issued 11/01/2006

Do Not Tape or Staple

200701001425