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| No. W 7820 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct SUN VALLEY GOLD LLC P.O. Box 2759 620 SUN VALLEY RD | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 |
| | SUN VALLEY ID 83353 | | 3. Organized Under the Laws of: DE W 7820 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☒ **Members** (check one)

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------------|-------------------------------|-------------|--------------|------------|
| | Sun Valley Gold Company | P.O. Box 2759 | Sun Valley | Idaho | 83353 |

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| 5. Signature of New Registered Agent | 6. | |
| | Signature <input checked="" type="checkbox"/>  Name (Typed or Printed) Peter F. Palmedo | Date August 11, 1999 Title President of Member |

ISSUED: 07-03-1999

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