

No. <b>C 87844</b>		<b>Due no later than Oct 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  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. <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	
PRESIDENT	DONNA R. KELSEY	POB 1959	SUN VALLEY	ID	USA	83353	
5. Organized Under the Laws of:  <b>ID</b> <b>C 87844</b>		6. Annual Report must be signed.*  Signature: Edward A. Lawson Name (type or print): Edward A. Lawson Date: 09/11/2009 Title: Registered Agent					
Processed 09/11/2009 * Electronically provided signatures are accepted as original signatures.							