C 130674	Due no later than October 31, 2008	2. Registered Agent and Office NO PO BOX
No. C 130074	Annual Report Form	PETER F PALMEDO
Return to:	1. Mailing Address - Correct in this box, if applicable	620 SUN VALLEY ROAD
SECRETARY OF STATE 450 NORTH FOURTH STREET	SUN VALLEY GOLD TRUST COMPANY	KETCHUM, ID 83340
PO BOX 83720	PO BOX 2759	
BOISE, ID 83720-0080	SUN VALLEY, ID 83353	
		3. New Registered Agent Signature
NO FILING FEE IF		
RECEIVED BY DUE DATE	A Marcon of Descident Secret	tany and Directors
Corporations: Enter Nan	nes and Business Addresses of President, Secret	aly and bileotors.
Office held Name	Street or P.O. Address	ty State Zip
Cilica Held Italia	DI I POR 2211 Votel	auna ID 83340
President Teter F.	Polmedo, Po Box 2211, Ketch Kish, Po Box 2211, Ketchu Polmedo, Po Box 2211, Ketchu Polmedo, Po Box 2211, Ketch	march 19 000 to
resident to a series	- VILL BO BOY 2211 Ketchu	m. ID 83340
secretary Undaw	. LISH , TO BOX ZZII, TOUR	15 8221D
D. I Date of	Polyando POBOX 2211 Ketch	1um, 11/02240
Virector Feter F	, latinetto,	
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	APA I	
5. Organized Under the Laws of:	6.	Phillips
IDAHO	Signature	Date 8 14 08
C 130674	Pata F Palus	redo Title President
(Name (Typed or Peter F. Falm	Title ITESIGENT
Issued 08/06/2008		200810001771
199000 0010015000	Do Not Tape or Staple	