

No. C 130674

Due no later than October 31, 2008

2. Registered Agent and Office NO PO BOX

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUN VALLEY GOLD TRUST COMPANY
PO BOX 2759
SUN VALLEY, ID 83353PETER F PALMEDO
620 SUN VALLEY ROAD
KETCHUM, ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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 130674

6.

Signature

Name

(Typed or
Printed)

Peter F. Palmedo

Date

8/14/08

Title

President

Issued 08/06/2008

Do Not Tape or Staple

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