

No. C 124273		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. SUN VALLEY INSURANCE, INC. MILLIE GREGORY P O BOX 5808 KETCHUM ID 83340 USA		JOHN W DIES 780 N MAIN KETCHUM ID 83340			
				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	JOHN W DIES	PO BOX 36	KETCHUM	ID	USA	83340	
SECRETARY	JENNIFER DIES	PO BOX 36	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID C 124273		6. Annual Report must be signed.* Signature: Millie Gregory Name (type or print): Millie Gregory					
		Date: 07/14/2009 Title: Manager					
Processed 07/14/2009		* Electronically provided signatures are accepted as original signatures.					