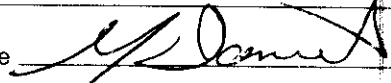
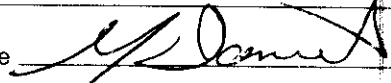
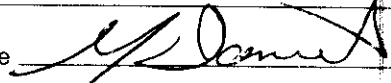


No. C 94643	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address. Correct in this box if applicable. NU-WEST MINERALS, INC. 4582 S ULSTER ST STE 1700 DENVER, CO 80237		C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Jon D. Goode	3010 Conda Road	Soda Springs	Idaho	82376
Director	Charles H. Ross	3010 Conda Road	Soda Springs	Idaho	82376
Director	Michael M. Wilson	13131 Lake Fraser Dr. S.E., Calgary, Alberta, CA T2J 7E8			
President	Charles H. Ross	3010 Conda Road	Soda Springs	Idaho	82376
Secretary	Gary J. Daniel	13131 Lake Fraser Dr. S.E., Calgary, Alberta, CA T2J 7E8			

SEE ATTACHED SCHEDULE "1"

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 94643 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>January 27, 2004</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Gary J. Daniel</u> </td> <td> Title <u>Corporate Secretary</u> </td> </tr> </table>	Signature 	Date <u>January 27, 2004</u>	Name <small>(Typed or Printed)</small> <u>Gary J. Daniel</u>	Title <u>Corporate Secretary</u>
Signature 	Date <u>January 27, 2004</u>				
Name <small>(Typed or Printed)</small> <u>Gary J. Daniel</u>	Title <u>Corporate Secretary</u>				

Schedule "1"

NU-WEST MINERALS, INC.

DATE OF INCORPORATION: November 13, 1990

INCORPORATING JURISDICTION: Delaware

CORPORATE EIN #: 84-1158615

SHAREHOLDERS: Nu-West Industries, Inc.

DIRECTORS: Jon D. Goode***
Charles H. Ross***
Michael M. Wilson *

OFFICERS:

Charles H. Ross ***	President
Michael M. Wilson	Executive Vice President & COO
Bruce G. Waterman	Sr. Vice President, Finance & CFO
Gary J. Daniel	Corporate Secretary
Jon D. Goode ***	Controller

PRINCIPAL PLACE OF BUSINESS: 4582 S. Ulster St., Suite 1700, Denver CO 80237

REGISTERED AGENT: The Corporation Trust Company

REGISTERED ADDRESS: Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

* Located at 13131 Lake Fraser Drive S.E., Calgary, AB, Canada T2J 7E8

** Located at 4582 S. Ulster St., Suite 1700, Denver, CO 80237

*** Located at 3010 Conda Road, Soda Springs, ID 83276

As of November 2003