

No. C 94643

Due no later than March 31, 2004
Annual Report Form

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 applicable

NU-WEST MINERALS, INC.

4582 S ULSTER ST STE 1700

DENVER, CO 80237

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH ST

BOISE, ID 83701

3. New 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:

DELAWARE
C 94643

6.

Signature

Name
(Typed or
Printed)


Gary J. Daniel

Date January 27, 2004

Title Corporate Secretary

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