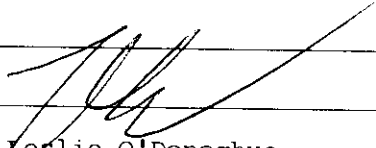


No. C 59433 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NU-WEST MINING, INC. 4582 S ULSTER ST STE 1700 DENVER, CO 80237	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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	Leslie O'Donoghue	13131 Lake Fraser Drive S.E.,	Calgary,	Alberta	T2J 7E8
Director	John D. Yokley	13131 Lake Fraser Drive S.E.,	Calgary,	Alberta	T2J 7E8
Director	Michael M. Wilson	13131 Lake Fraser Drive S.E.,	Calgary,	Alberta	T2J 7E8
President	Charles Ross	3010 Conda Road,	Soda Springs,	Idaho	83276
Secretary	Leslie O'Donoghue	13131 Lake Fraser Drive S.E.,	Calgary,	Alberta	T2J 7E8

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 59433 </div>	6.  Signature _____ Date <u>24 Sept. 2003</u> Name <small>(Typed or Printed)</small> <u>Leslie O'Donoghue</u> Title <u>Secretary</u>
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