

No. C 84748

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83730-0080

1. Mailing Address - Please Correct, If Not Correct

NU-WEST INDUSTRIES, INC.  
4582 S. Ulster St.  
Suite 1400  
Denver, CO 80237

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 84748

\* FIRST NOTICE \*

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

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

SEE ATTACHED

5. NATURE OF BUSINESS

MANUFACTURING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Gary L. Carstens Date 10/4/96

Name (Typed or Printed) Gary L. Carstens Title Vice President

ISSUED: 07-06-1996

4284

**DIRECTORS OF**  
**NU-WEST INDUSTRIES, INC.**

Dorothy E. A. Bower	#426, 10333 Southport Road S.W. Calgary, AB T2W3X6
Gary L. Carstens	4582 S. Ulster St., Suite 1400 Denver, CO 80237
Dale W. Massie	#426, 10333 Southport Road S.W. Calgary, AB T2W3X6

Appointed March 12, 1996

**OFFICERS OF**  
**NU-WEST INDUSTRIES, INC.**

John M. Van Brunt	President	#426, 10333 Southport Road S.W. Calgary, AB T2W3X6
Gary L. Carstens	Vice President	4582 S. Ulster St., Suite 1400 Denver, CO 80237
Patrick J. Freeman	Treasurer	#426, 10333 Southport Road S.W. Calgary, AB T2W3X6
Dorothy E. A. Bower	Secretary	#426, 10333 Southport Road S.W. Calgary, AB T2W3X6

**SOLE COMMON SHAREHOLDER AND SUBSIDIARY OF AGRUM U.S. INC.**  
**DELAWARE CORPORATION**

Date of Incorporation: July 15, 1987

Licensed to do business in the following states:

Delaware  
Colorado  
Idaho