

No. <b>C 94643</b>		<b>Due no later than Mar 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> NU-WEST MINERALS, INC. KARA L. FENTON 4582 S ULSTER ST STE 1700 DENVER CO 80237		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
VICE PRESIDENT	HARRY DEANS	13131 LAKE FRASER DRIVE S.E.	CALGARY	AB	CANADA	T2J 7E8	
PRESIDENT	MICHAEL DIRHAM	13131 LAKE FRASER DRIVE S.E.	CALGARY	AB	CANADA	T2J 7E8	
DIRECTOR	MICHAEL DIRHAM	13131 LAKE FRASER DRIVE S.E.	CALGARY	AB	CANADA	T2J 7E8	
SECRETARY	GARY J. DANIEL	13131 LAKE FRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8	
DIRECTOR	JON D. GOODE	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276	
VICE PRESIDENT	STEVEN J DOUGLAS	13131 LAKE FRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8	
DIRECTOR	TIMOTHY A VEDDER	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276	
VICE PRESIDENT	TIMOTHY A VEDDER	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276	
5. Organized Under the Laws of:  <b>DE C 94643</b>		6. Annual Report must be signed.* Signature: KARA FENTON Name (type or print): KARA FENTON Date: 02/10/2016 Title: ASST. CORPORATE SECRETARY					
Processed 02/10/2016		* Electronically provided signatures are accepted as original signatures.					