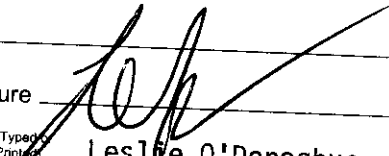


No. C 59433 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2001 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> NU-WEST MINING, INC. 4582 S ULSTER ST STE 4400- 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 Dr.	S.E. Calgary,	Alberta	T2J 7E8
Director	John D. Yokley	"	"	"	"
Director	Michael M. Wilson	"	"	"	"
President Charles Ross 3010 Conda Road, Soda Springs, Idaho 83276 Secretary Leslie O'Donoghue 13131 Lake Fraser Dr. S.E. Calgary, Alberta T2J 7E8 Vice President Jon Goode 3010 Conda Road, Soda Springs, Idaho 83276					

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 59433 </div>	6. Signature  Date <u>August 31, 2001</u> Name <small>(Type or Print)</small> <u>Leslie O'Donoghue</u> Title <u>Secretary</u>
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Issued 08/01/2001

Do Not Tape or Staple