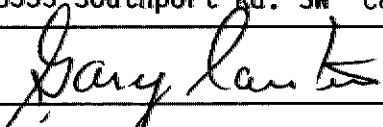
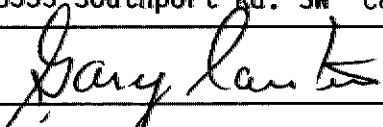
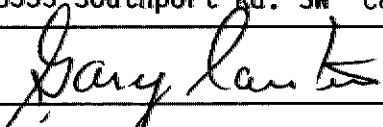


No. C 94543	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct NU-WEST MINERALS, INC. 4582 S ULSTER ST STE 1400 DENVER CO 80237		C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 94543																																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Also see attached. Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																																				
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ISSUED: 10-04-1997

2238

↓ DO NOT TAPE OR STAPLE ↓

NU-WEST MINERALS, INC.
DIRECTORS & OFFICERS

A Delaware Corporation - 90/11/13
A wholly owned subsidiary of Nu-West Industries, Inc.

EIN# 84-1158615

Directors: Gary L. Carstens **
Dorothy E. A. Bower *
John Yokley *

Officers:	Don G. LaRue ***	President
	Dorothy E. A. Bower	Vice President, General Counsel & Corporate Secretary
	Gordon A. Milne *	Vice President, Finance and CFO
	Gary L. Carstens	Vice President
	Jon Goode ***	Controller

Registered Agent: CT Corporation System

Registered Address: 300 North 6th Street
Boise, Idaho 83701

* Located at #426, 10333 Southport Road S. W., Calgary, Alberta, Canada T2W 3X6

** Located at 4582 S. Ulster St., Suite 1400, Denver, CO 80237

*** Located at 3010 Conda Road, Soda Springs, ID 83276