

No. C 94643		Due no later than Mar 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NU-WEST MINERALS, INC. KARA L. FENTON 4582 S ULSTER ST STE 1700 DENVER CO 80237		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	JOSH I REGAN	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
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
DIRECTOR	RON A. WILKINSON	13131 LAKE FRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8
TREASURER	BRUCE G WATERMAN	13131 LAKE DRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8
DIRECTOR	GLENN A STROUD	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
PRESIDENT	GLENN A. STROUD	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
5. Organized Under the Laws of: DE C 94643		6. Annual Report must be signed.* Signature: Gary J. Daniel Name (type or print): Gary J. Daniel Date: 03/22/2011 Title: Corporate Secretary				
Processed 03/22/2011		* Electronically provided signatures are accepted as original signatures.				