Return SECR 700 V PO B BOIS	RETARY OF STATE WEST JEFFERSON BOX 83720 SE, ID 83720-0080 D FEE REQUIRED	Annual Report Form Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct NU-WEST MINING, INC. 4582 S ULSTER ST STE 1400 DENVER CO 80237 Addresses of President, Secretary and Directors	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: ID C 59433
Lim	mited Liability Companies: En	er Names and Addresses of Managers or Members Street or P.O. Address	ers (check one) <u>City</u> <u>State</u> <u>Zip</u>
5.	SEE AT	TACHED LIST. 6. I certify that this Approval Report has been	en examined by me and is to the best of my
		knowledge true, confect and complete. Signature Name (Typed or Gary Carster	Date ////97 Title Vice President
		Name _{Prinsd}	THE GILL

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NU-WEST MINING, INC. DIRECTORS & OFFICERS

A Delaware Corporation - 78/09/01

A wholly owned subsidiary of Nu-West Ind., Inc.

EIN#

82-0343915

Directors:

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

Officers:

Don G. LaRue ***

President

Dorothy E. A. Bower*

Vice President, Corporate Secretary & General Counsel

Gordon A. Milne *
Gary L. Carstens**

Vice President, Finance and CFO

Jon Goode***

Vice President 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