

No. C 94643		Due no later than Mar 31, 2006		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		C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE ID 83701		
				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
PRESIDENT	CHARLES H. ROSS	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	CHARLES H. ROSS	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
DIRECTOR	RON A. WILKINSON	13131 LAKE FRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8
5. Organized Under the Laws of: DELAWARE C 94643		6. Annual Report must be signed.* Signature: GARY J. DANIEL Name (type or print): GARY J. DANIEL Date: 03/27/2006 Title: CORPORATE SECRETARY				
Processed 03/27/2006		* Electronically provided signatures are accepted as original signatures.				