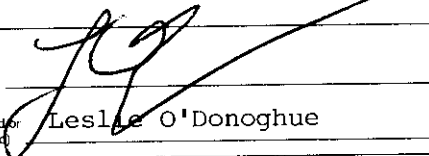


No. C 94643 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NU-WEST MINERALS, INC. 4582 S ULSTER ST STE 1700 DENVER, CO 80237	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE, ID 83701 3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Leslie O'Donoghue</td> <td>13131 Lake Fraser Dr. SE,</td> <td>Calgary, AB,</td> <td>CA</td> <td>T2J 7E8</td> </tr> <tr> <td>Director</td> <td>Michael M. Wilson</td> <td>13131 Lake Fraser Dr. SE,</td> <td>Calgary, AB,</td> <td>CA</td> <td>T2J 7E8</td> </tr> <tr> <td>Director</td> <td>John D. Yokley</td> <td>13131 Lake Fraser Dr. SE,</td> <td>Calgary, AB,</td> <td>CA</td> <td>T2J 7E8</td> </tr> <tr> <td>President</td> <td>Charles H. Ross</td> <td colspan="4">3010 Conda Road, Soda Springs, ID 83276</td> </tr> <tr> <td>Secretary</td> <td>Leslie O'Donoghue</td> <td>13131 Lake Fraser Dr. SE,</td> <td>Calgary, AB,</td> <td>CA</td> <td>T2J 7E8</td> </tr> <tr> <td>S V P</td> <td>Bruce G. Waterman</td> <td>13131 Lake Fraser Dr. SE,</td> <td>Calgary, AB,</td> <td>CA</td> <td>T2J 7E8</td> </tr> </tbody> </table>			<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. SE,	Calgary, AB,	CA	T2J 7E8	Director	Michael M. Wilson	13131 Lake Fraser Dr. SE,	Calgary, AB,	CA	T2J 7E8	Director	John D. Yokley	13131 Lake Fraser Dr. SE,	Calgary, AB,	CA	T2J 7E8	President	Charles H. Ross	3010 Conda Road, Soda Springs, ID 83276				Secretary	Leslie O'Donoghue	13131 Lake Fraser Dr. SE,	Calgary, AB,	CA	T2J 7E8	S V P	Bruce G. Waterman	13131 Lake Fraser Dr. SE,	Calgary, AB,	CA	T2J 7E8
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