

No.

C 94643

Annual Report Form

1996

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

1. Mailing Address - Please Correct, If Not Correct

NU-WEST MINERALS, INC.
4582 S. Ulster St.
Suite 1400
Denver, CO 80237C T CORPORATION SYSTEM
300 NORTH 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C 94643

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5. NATURE OF BUSINESS

SYNTHETIC SILICA

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Gary L. Carstens

Date

10/4/96

Name (Typed or Printed)

Gary L. Carstens

Title

Vice President

ISSUED: 07-06-1996

4309

DIRECTORS OF
NU-WEST MINERALS, INC.

Dorothy E. A. Bower	#426, 10333 Southport Road S.W. Calgary, AB T2W3X6
Gary L. Carstens	4582 S. Ulster St., Suite 1400 Denver, CO 80237
Dale W. Massie	#426, 10333 Southport Road S.W. Calgary, AB T2W3X6

OFFICERS OF
NU-WEST MINERALS, INC.

Don G. LaRue	President	3010 Conda Road Soda Springs, ID 83276
Gary L. Carstens	Vice President	4582 S. Ulster St., Suite 1400 Denver, CO 80237
Jon Goode	Controller	3010 Conda Raod Soda Springs, ID 83276
Dorothy E.A. Bower	Secretary	#426, 10333 Southport Rd SW Calgary, AB T2W3X6

WHOLLY OWNED SUBSIDIARY OF NU-WEST INDUSTRIES, INC.
DELAWARE CORPORATION