

No. <b>C 94643</b>		<b>Due no later than Mar 31, 2012</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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	
VICE PRESIDENT	RON A WILKINSON	13131 LAKE FRASER DRIVE .S.E	CALGARY		CANADA	T2J7E8	
DIRECTOR	TOM DIMENT	13131 LAKE FRASER DRIVE S.E.	CALGARY		CANADA	T2J7E8	
PRESIDENT	TOM DIMENT	13131 LAKE FRASER DRIVE S.E.	CALGARY		CANADA	T2J 7E8	
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	
VICE PRESIDENT	STEPHEN G DYER	13131 LAKE FRASER DRIVE S.E.	CALGARY, ALBERTA		CANADA	T2J 7E8	
DIRECTOR	JOSH I REGAN	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 94643</b>		Signature: Kara L Fenton			Date: 03/29/2012		
		Name (type or print): Kara L Fenton			Title: Asst. Secretary		
Processed 03/29/2012		* Electronically provided signatures are accepted as original signatures.					