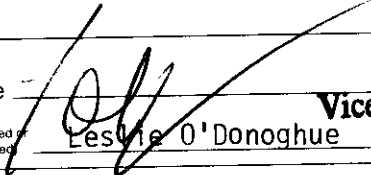


No. C 94643	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NU-WEST MINERALS, INC. 4582 S ULSTER ST STE 4400 4700 DENVER, CO 80237		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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	Alberta	T2J 7E8
Director	John D. Yokley	" "	"	"	"
Director	Michael M. Wilson	" "	"	"	"
President	Don LaRue	3010 Conda Road	Soda Springs,	ID	83276
Secretary	Leslie O'Donoghue	13131 Lake Fraser Dr. SE	Calgary	Alberta	T2J 7E8
Sec VP	Bruce Waterman	" "	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 94643 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%;"> Signature  <small>(Typed or Printed)</small> Name Leslie O'Donoghue </div> <div style="width: 45%; text-align: right;"> Date <u>02-13-01</u> Vice President, General Counsel & Corporate Secretary </div> </div>
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