

No. C 59433		Due no later than Oct 31, 2014		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 MINING, INC. KARA L FENTON 4582 S ULSTER ST STE 1700 DENVER CO 80237		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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	TIM A VEDDER	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
DIRECTOR	TIM A VEDDER	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
VICE PRESIDENT	JON D GOODE	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
SECRETARY	GARY J DANIEL	13131 LAKE FRASER DRIVE S.E.	CALGARY		CANADA	T2J 7E8
DIRECTOR	JON D GOODE	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
VICE PRESIDENT	RON A WILKINSON	13131 LAKE FRASER DRIVE S.E.	CALGARY		CANADA	T2J 7E8
VICE PRESIDENT	STEPHEN G DYER	13131 LAKE FRASER DRIVE S.E.	CALGARY		CANADA	T2J 7E8
PRESIDENT	TOM DIMENT	13131 LAKE FRASER DRIVE S.E.	CALGARY		CANADA	T2J 7E8
DIRECTOR	TOM DIMENT	13131 LAKE FRASER DRIVE S.E.	CALGARY		CANADA	T2J 7E8
5. Organized Under the Laws of: DE C 59433		6. Annual Report must be signed.* Signature: KARA FENTON Name (type or print): KARA FENTON Date: 11/05/2014 Title: ASST. SECRETARY				
Processed 11/05/2014		* Electronically provided signatures are accepted as original signatures.				