| No. C 59433 | | Due no later than Oct 31, 2006 | | 2. Registered Age | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|---|---|---|--|---|---------------------------------------|---|--|
| Return to: | | Annual Report Form | | | CT CORPORATION | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 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 | | 300 N 6TH ST BOISE ID 83702 3. New Registered Agent Signature:* | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | |
| 4. Corporations: Enter Nam | nes and Busin | ess Addresses of Pre | sident, Secretary, and Directors. Treasure | er (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY DIRECTOR | CHARLES H ROSS GARY J DANIEL JON D GOODE CHARLES H ROSS RON A WILKINSON | | 3010 CONDA ROAD 13131 LAKE FRASER DRIVE S.E. 3010 CONDA ROAD 3010 CONDA ROAD 13131 LAKE FRASER DRIVE S.E. | SODA SPRINGS CALGARY SODA SPRINGS SODA SPRINGS CALGARY | ID AB ID ID AB | USA CANADA USA USA CANADA | 83276 T2J 7E8 83276 83276 T2J 7E8 | |
| 5. Organized Under the Laws of: DELAWARE C 59433 | | 6. Annual Report must be signed.* Signature: Gary J. Daniel Name (type or print): Gary J. Daniel | | Date: 10/3: Title: Corp | • | cretary | | |
| Processed 10/31/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |