

No. **C 94643**

**Due no later than March 31, 2005  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NU-WEST MINERALS, INC.  
4582 S ULSTER ST STE 1700  
DENVER, CO 80237

C T CORPORATION SYSTEM  
300 NORTH 6TH ST  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New 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	Jon D. Goode	3010 Conda Road,	Soda Springs,	Idaho	82376
Director	Charles H. Ross	3010 Conda Road,	Soda Springs,	Idaho	82376
Director	Michael M. Wilson	13131 Lake Fraser Drive S.E.,	Calgary,	Alberta	T2J 7E8
President	Charles H. Ross	3010 Conda Road,	Soda Springs,	Idaho	82376
Secretary	Gary J. Daniel	13131 Lake Fraser Dr. S.E.,	Calgary,	Alberta	T2J 7E8

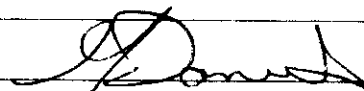
SEE ATTACHED SCHEDULE "1"

5. Organized Under the Laws of:

DELAWARE  
C 94643

6.

Signature



Date Mar. 21/05

Name (Type or Print)

Gary J. Daniel

Title Corp. Secretary

SCHEDULE "1"

NU-WEST MINERALS, INC.

2005 MAR 28 PM 12: 59  
CLERK OF DISTRICT COURT  
STATE OF IDAHO

**DATE OF INCORPORATION:** November 13, 1990

**INCORPORATING JURISDICTION:** Delaware

**CORPORATE EIN #:** 84-1158615

**SHAREHOLDERS:** Nu-West Industries, Inc.

**DIRECTORS:** Jon D. Goode\*\*\*  
Charles H. Ross\*\*\*  
Michael M. Wilson\*

**OFFICERS:** Charles H. Ross President  
Bruce G. Waterman\* Sr. Vice President, Finance &  
CFO  
Gary J. Daniel\* Corporate Secretary  
Jon D. Goode \*\*\* Controller

**PRINCIPAL PLACE OF BUSINESS:** 4582 S. Ulster St., Suite 1700, Denver CO 80237

**REGISTERED AGENT:** The Corporation Trust Company  
**REGISTERED ADDRESS:** Corporation Trust Center  
1209 Orange Street  
Wilmington, DE 19801

\* Located at 13131 Lake Fraser Drive S.E., Calgary, AB, Canada T2J 7E8  
\*\* Located at 4582 S. Ulster St., Suite 1700, Denver, CO 80237  
\*\*\* Located at 3010 Conda Road, Soda Springs, ID 83276