

No. C 84748	Due no later than Sep 30, 2010 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. NU-WEST INDUSTRIES, 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
SECRETARY	GARY J DANIEL	13131 LAKE FRASER DR. S.E.	CALGARY		CANADA	T2J 7E8
DIRECTOR	JON D GOODE	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
DIRECTOR	RON A WILKINSON	13131 LAKE FRASER DR. SE	CALGARY		CANADA	T2J 7E8
PRESIDENT	GLENN A STROUD	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
DIRECTOR	GLENN A STROUD	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
DIRECTOR	ERIK VETTERGREN	3010 CONDA ROAD	SODA SPRINGS	ID	USA	83276
5. Organized Under the Laws of: DE C 84748		6. Annual Report must be signed.* Signature: Gary J. Daniel Name (type or print): Gary J. Daniel Date: 09/21/2010 Title: Corporate Secretary				
Processed 09/21/2010		* Electronically provided signatures are accepted as original signatures.				