



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000110396

2. Name of Corporation WINDSOR MINERALS, INC.

3. Street Address Principal Business Office:

No. and Street: 8051 E. MAPLEWOOD AVENUE.

City or Town: GREENWOOD VILLAGE

State: CO Zip: 80111 Country: USA

4. Business Phone No.

3037135000

5. State of Incorporation

State: VT

6. Brief Description of the Character of Business Conducted in Rhode Island

MINES, PROCESSES AND SELLS THE MINERAL TALC.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	J R WELCH	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
SECRETARY	S S CROMPTON	1343 S 1800 E SALT LAKE CITY, UT 84108 USA
CHAIRMAN	G J GOLDBERG	8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA
PRESIDENT & CEO	C J ROBISON	8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA
VICE PRESIDENT, TAX	B D ROPER	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
ASSISTANT TREASURER	C J WYKSTRA	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
VICE PRESIDENT, LEGAL	R E PIERCE JR.	8051 E. MAPLEWOOD AVENUE GREENWOOD VILLAGE, CO 80111 USA
VICE PRESIDENT, TAX	J A CUMMINGS	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095 USA
VICE PRESIDENT, FINANCE	J E MILLER	8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA
VICE PRESIDENT, SALES & MARKETING	K CUTLER	8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA
VICE PRESIDENT, RESEARCH & DEVELOPMENT	K SPERRING	8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	J E MILLER	8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	C J ROBISON	8051 E. MAPLEWOOD AVENUE. GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	R E PIERCE JR	8051 E. MAPLEWOOD AVENUE GREENWOOD VILLAGE, CO 80111 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	50,000.00	50000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2009 at 2:53:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JULIE A. CUMMINGS

Signature of Authorized Representative of the Corporation

VICE PRESIDENT, TAX

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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