



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 110396		2. Name of Corporation WINDSOR MINERALS, INC.			
3. Street Address Principal Business Office 345 Inverness Drive South, #310		City Centennial	State CO	Zip 80112	
4. Business Phone No. 303-643-0400		5. State of Incorporation VERMONT		6. SIC Code 1719	
7. Brief Description of the Character of Business Conducted in Rhode Island MINES, PROCESSES AND SELLS THE MINERAL TALC.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jon M. Godla			Vice President Name Ralph W. Godell		
Street Address 3345 Inverness Drive South, #310			Street Address 345 Inverness Drive South, #310		
City Centennial	State CO	Zip 80112	City Centennial	State CO	Zip 80112
Secretary Name Roger L. Smith			Treasurer Name Roger L. Smith		
Street Address 345 Inverness Drive South, #310			Street Address 345 Inverness Drive South, #310		
City Centennial	State CO	Zip 80112	City Centennial	State CO	Zip 80112
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jon M. Godla			Director Name Ralph W. Godell		
Street Address 345 Inverness Drive South, #310			Street Address 345 Inverness Drive South, #310		
City Centennial	State CO	Zip 80112	City Centennial	State CO	Zip 80112
Director Name Roger L. Smith			Director Name None		
Street Address 345 Inverness Drive South, #310			Street Address		
City Centennial	State CO	Zip 80112	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 COMM \$1.00 PAR VALUE			50	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



110396

File Date	2-14-05
Check No.	06010926
By:	MB
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer R. Smith Date 2/10/05
Print or Type Name of Officer
Roger L. Smith
Secretary
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 110396		2. Name of Corporation WINDSOR MINERALS, INC.			
3. Street Address Principal Business Office 345 Inverness Drive South, #310		City Centennial	State CO	Zip 80112	
4. Business Phone No 303-643-0400		5. State of Incorporation VERMONT			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island MINES, PROCESSES AND SELLS THE MINERAL TALC.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name D. Harris			Vice President Name S.J. Mauney		
Street Address 345 Inverness Drive South, #310			Street Address 345 Inverness Drive South, #310		
City Centennial	State CO	Zip 80112	City Centennial	State CO	Zip 80112
Secretary Name R.L. Smith			Treasurer Name None		
Street Address 345 Inverness Drive South, #310			Street Address		
City Centennial	State CO	Zip 80112	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name D. Harris			Director Name S.J. Mauney		
Street Address 345 Inverness Drive South, #310			Street Address 345 Inverness Drive South, #310		
City Centennial	State CO	Zip 80112	City Centennial	State CO	Zip 80112
Director Name R.L. Smith			Director Name		
Street Address 345 Inverness Drive South, #310			Street Address		
City Centennial	State CO	Zip 80112	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 COMM \$1.00 PAR VALUE			50	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 0 3 9 6 *

File Date 2/24/04
Check No. 60007435
By: ICD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

R.L. Smith

Print or Type Name of Officer

Secretary

Title of Officer

Feb. 23, 2004
Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

110396

WINDSOR MINERALS, INC.

3. Street Address Principal Business Office

9000 E. Nichols Avenue

City

Englewood

State

CO

Zip

80112

4. Business Phone No.

303-643-0400

5. State of Incorporation

VERMONT

6. SIC Code

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

Talc Mining and Processing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

D. Harris

Vice President Name

S.J. Mauney

Street Address

9000 E. Nichols Avenue

Street Address

9000 E. Nichols Avenue

City

Englewood

State

CO

Zip

80112

City

Englewood

State

CO

Zip

80112

Secretary Name

R.L. Smith

Treasurer Name

R.L. Smith

Street Address

9000 E. Nichols Avenue

Street Address

9000 E. Nichols Avenue

City

Englewood

State

CO

Zip

80112

City

Englewood

State

CO

Zip

80112

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

D. Harris

Director Name

S.J. Mauney

Street Address

9000 E. Nichols Avenue

Street Address

9000 E. Nichols Avenue

City

Englewood

State

CO

Zip

80112

City

Englewood

State

CO

Zip

80112

Director Name

R.L. Smith

Director Name

Street Address

9000 E. Nichols Avenue

Street Address

City

Englewood

State

CO

Zip

80112

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

50,000 COMM \$1.00 PAR VALUE

Number of Shares

Class/Series

Par Value

50

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 0 3 9 6 *

2/25/03

File Date

00004067

Check No

By

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

R.L. Smith 2/21/03
Signature of Officer Date

R.L. Smith
Print or Type Name of Officer

Secretary
Title of Officer

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **110396** 2. Name of Corporation **WINDSOR MINERALS, INC.**
3. Street Address Principal Business Office
9000 E. Nichols Avenue City **Englewood** State **CO** Zip **80112**
4. Business Phone No. **303-643-0400** 5. State of Incorporation **VERMONT** 6. SIC Code

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

Mining, Benefication & Sale of Talc

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name D.D. Harris Street Address 9000 E. Nichols Avenue City Englewood State CO Zip 80112	Vice President Name R.J. Buettner Street Address 9000 E. Nichols Avenue City Englewood State CO Zip 80112
Secretary Name R.L. Smith Street Address 9000 E. Nichols Avenue City Englewood State CO Zip 80112	Treasurer Name R.L. Smith Street Address 9000 E. Nichols Avenue City Englewood State CO Zip 80112

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name R.J. Buettner Street Address 9000 E. Nichols Avenue City Englewood State CO Zip 80112	Director Name R.L. Smith Street Address 9000 E. Nichols Avenue City Englewood State CO Zip 80112
Director Name D.D. Harris Street Address 9000 E. Nichols Avenue City Englewood State CO Zip 80112	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

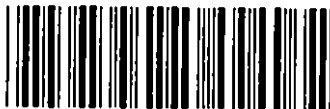
Number of Shares	Class/Series	Par Value
50,000 COMM	\$1.00 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
40,750	Common	\$100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 0 3 9 6 *

File Date: 3-8-02

Check No.: 217947

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer

R.L. Smith

Print or Type Name of Officer

Secretary

Title of Officer

3/4/02
Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 110396 2. Name of Corporation WINDSOR MINERALS, INC.

3. Street Address Principal Business Office
9000 E. Nichols Avenue
City Englewood State CO Zip 80112
4. Business Phone No. 303-643-0400 5. State of Incorporation VERMONT 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Mining, Benefication & Sale of Talc

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	R.J. Meli	Vice President Name	R.J. Buettner
Street Address	900 E. Nichols Avenue	Street Address	9000 E. Nichols Avenue
City	Englewood	City	Englewood
State	CO	State	CO
Zip	80112	Zip	80112
Secretary Name	Roger L. Smith	Treasurer Name	Roger L. Smith
Street Address	9000 E. Nichols Avenue	Street Address	9000 E. Nichols Avenue
City	Englewood	City	Englewood
State	CO	State	CO
Zip	80112	Zip	80112

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	R.J. Meli	Director Name	R.J. Buettner
Street Address	9000 E. Nichols Avenue	Street Address	9000 E. Nichols Avenue
City	Englewood	City	Englewood
State	CO	State	CO
Zip	80112	Zip	80112
Director Name	Roger L. Smith	Director Name	
Street Address	9000 E. Nichols Avenue	Street Address	
City	Englewood	City	
State	CO	State	
Zip	80112	Zip	

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

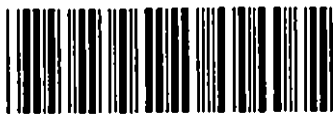
Number of Shares	Class/Series	Par Value
50,000	COMM	\$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
40,750	Common	100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 0 3 9 6 *

File Date: 3/2

Check No.: 13694

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2/26/01

W.M. Higgins
Print or Type Name of Officer

Tax Officer
Title of Officer