

ISSUED JULY 1, 1989

No. 84399

Idaho Corporation Annual Report Form

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws
of DELAWARE

NO: 84399

Return To Update

Secretary of State
Room 203, Statehouse
Boise, ID 83720RECEIVED
SEC. OF STATE

80 NORTH 1 SQUARE PO

1. Mailing Address — Please Correct 84399

COMPASS MINERALS LTD.
COMPASS MINERALS LTD.~~1209 ORANGE STREET~~
5301 Longley Lane, Suite A-1WILMINGTON
RenoDE 19801
NV 89502


4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|-------------------|--------------------------|-------------------|-------|-------|
| President: | Mical Slater | 5301 Longley Ln, Ste A-1 | Reno | NV | 89502 |
| Secretary: | Same | | | | |
| Directors: | Malcolm Humphreys | 80 Arthur St. No. | Sydney, Australia | | |

5. Nature of Business

Gold Mining

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 
Name (Typed or Printed) M. A. SlaterDate 12/13/89
Title President