

No. 84399

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address (Do Not Leave Blank)

COMPASS MINERALS LTD.

5301 LONGLEY LANE
SUITE A-1
RENO NV ~~89502~~ 89511

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 84399

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

| Name | Street or P.O. Address | City | State | Zip |
|------------------------------|-------------------------|------------|-------|----------------|
| President: Mical N. Slater | 5301 Longley Lane #A-1 | Reno, | NV | 89511 |
| Secretary: Mical N. Slater | 5301 Longley Lane #A-1 | Reno, | NV | 89511 |
| Directors: Malcolm Humphreys | Ste. 1, 12 Malvern Ave. | Chatswood, | NSW | 2067 AUSTRALIA |

5. Nature of Business

Minerals Exploration

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)

Mical N. Slater

Date

7/7/93

Title

President