

No. 84399

Return To
**Secretary of State
 Room 203, Statehouse
 Boise, ID 83720**

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
 Due No Later Than November 1, 1993

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 *Mical N. Slater* Date *7/7/93*
 Name (Typed or Printed) **Mical N. Slater** Title **President**