

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 08-30-1993

No. 84399

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30;

C T CORPORATION SYSTEM
303 NORTH 6TH STREETSecretary of State
700 W Jefferson
P.O. Box 83720

1. Mailing Address - Please Contact If Not Current

BOISE ID 83701

Boise, ID 83720-0080

COMPASS MINERALS LTD.

5301 LONGLEY LANE

SUITE A-1

RENO

NV 89511

3. Incorporated Under The Laws of

DE

NO: 84399

** FINAL NOTICE **

NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Mical N. Slater	5301 Longley Ln #A-1	Reno	NV	89511
Secretary:	Mical N. Slater	5301 Longley Ln #A-1	Reno	NV	89511
Directors:	Malcolm Humphreys	5301 Longley Ln #A-1	Reno	NV	89511

5. Nature of Business

Mineral 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)

M. N. Slater

Date

10/19/95

Title

President