

No. 84399

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
 Room 203, Statehouse
 P.O. BOX 83720
 Boise, ID 83720-0080
 * FIRST NOTICE *
 NO FEE REQUIRED

1. Mailing Address —

COMPASS MINERALS LTD.

5301 LONGLEY LANE
 SUITE A-1
 RENO NV 89511

2. Registered Agent and Office

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

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	<i>Malcolm Slater</i>	<i>5301 Longley Ln #A-1</i>	<i>RENO</i>	<i>NV</i>	<i>89511</i>
Secretary:					
Directors:	<i>Malcolm Humphreys</i>	<i>"</i>	<i>"</i>	<i>"</i>	<i>"</i>

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 *M. N. Slater*
(Typed or Printed) Name *M. N. Slater*

Date *August 2/94*
 Title *President*