

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct COMPASS MINERALS LTD. 5301 LONGLEY LANE, SUITE A-1 RENO NV 89501 0000	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>Mical N. Slater</i>	<i>5301 Longley #A-1</i>	<i>Reno</i>	<i>NV</i>	<i>89511</i>
Secretary:					
Directors:	<i>Malcolm Humphreys</i>	<i>Sta. 1, 12 Malvern Ave.</i>	<i>Chatswood</i>	<i>NSW</i>	<i>2067</i>
			<i>AUSTRALIA</i>		

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 (Type or Print)

M. N. Slater
M. N. Slater

Date

Title

7/9/92
President