

INSTRUCTIONS ON REVERSE SIDE

No. 84399	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct COMPASS MINERALS LTD. 5301 LONGLEY LANE, SUITE A-1 RENO NV 89502	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 084399																				
4. Names and Addresses of Officers and Directors																						
	<table border="1"> <thead> <tr> <th data-bbox="414 388 702 441"><u>Name</u></th> <th data-bbox="702 388 1063 441"><u>Street or P.O. Address</u></th> <th data-bbox="1063 388 1280 441"><u>City</u></th> <th data-bbox="1280 388 1445 441"><u>State</u></th> <th data-bbox="1445 388 1614 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="414 441 702 484">President: <i>Mical N Slater</i></td> <td data-bbox="702 441 1063 484"><i>5301 Longley Ln A-1</i></td> <td data-bbox="1063 441 1280 484"><i>Reno</i></td> <td data-bbox="1280 441 1445 484"><i>NV</i></td> <td data-bbox="1445 441 1614 484"><i>89502</i></td> </tr> <tr> <td data-bbox="414 484 702 526">Secretary:</td> <td data-bbox="702 484 1063 526"></td> <td data-bbox="1063 484 1280 526"></td> <td data-bbox="1280 484 1445 526"></td> <td data-bbox="1445 484 1614 526"></td> </tr> <tr> <td data-bbox="414 526 702 835">Directors: <i>Malcolm Humphreys</i></td> <td data-bbox="702 526 1063 835"><i>Stc 1, 12 Melbourne Ave</i></td> <td data-bbox="1063 526 1280 835"><i>Chatswood NSW.</i></td> <td data-bbox="1280 526 1445 835"></td> <td data-bbox="1445 526 1614 835"><i>2067 AUSTRALIA</i></td> </tr> </tbody> </table>	<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 Ln A-1</i>	<i>Reno</i>	<i>NV</i>	<i>89502</i>	Secretary:					Directors: <i>Malcolm Humphreys</i>	<i>Stc 1, 12 Melbourne Ave</i>	<i>Chatswood NSW.</i>		<i>2067 AUSTRALIA</i>	
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5. Nature of Business <i>Mineral Exploration</i>	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 <i>M.N. Slater</i> Date <i>7/7/91</i> Name (Typed or Printed) <i>M.N. Slater</i> Title <i>President</i>																					