

## INSTRUCTIONS ON REVERSE SIDE

No. 84399	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																				
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct <b>COMPASS MINERALS LTD.</b>  <b>5301 LONGLEY LANE, SUITE A-1</b>  <b>RENO NV 89502</b>	<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>  3. Incorporated Under The Laws of DE  <b>NO: 084399</b>																				
4. Names and Addresses of Officers and Directors																						
<table border="1"> <thead> <tr> <th data-bbox="34 388 702 441"><u>Name</u></th> <th data-bbox="702 388 1131 441"><u>Street or P.O. Address</u></th> <th data-bbox="1131 388 1362 441"><u>City</u></th> <th data-bbox="1362 388 1462 441"><u>State</u></th> <th data-bbox="1462 388 1614 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 441 702 484">President: <i>Mical N Slater</i></td> <td data-bbox="702 441 1131 484"><i>5301 Longley Ln A-1</i></td> <td data-bbox="1131 441 1362 484"><i>Reno</i></td> <td data-bbox="1362 441 1462 484"><i>NV</i></td> <td data-bbox="1462 441 1614 484"><i>89502</i></td> </tr> <tr> <td data-bbox="34 484 702 516">Secretary:</td> <td data-bbox="702 484 1131 516"></td> <td data-bbox="1131 484 1362 516"></td> <td data-bbox="1362 484 1462 516"></td> <td data-bbox="1462 484 1614 516"></td> </tr> <tr> <td data-bbox="34 516 702 835">Directors: <i>Malcolm Humphreys</i></td> <td data-bbox="702 516 1131 835"><i>Ste 1, 12 Melbourne Ave</i></td> <td data-bbox="1131 516 1362 835"><i>Chatswood NSW.</i></td> <td data-bbox="1362 516 1462 835"></td> <td data-bbox="1462 516 1614 835"><i>2067</i> <i>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>Ste 1, 12 Melbourne Ave</i>	<i>Chatswood NSW.</i>		<i>2067</i> <i>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>																					