

## INSTRUCTIONS ON REVERSE SIDE

84399

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          Room 203, Statehouse          Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - <i>Please Correct, If Not Correct</i> <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 <b>DE</b>  <b>NO: 084399</b>

## 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 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>

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

 Date *7/7/91*  
 Title *President*