

No. J84399  Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  RECEIVED SEC. OFFICE	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 084399  COMPASS MINERALS LTD. COMPASS MINERALS LTD. 1209 ORANGE STREET WILMINGTON, DELAWARE	2. Registered Agent and Office  C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701  3. Incorporated Under The Laws of  STATE OF DELAWARE																				
4. Names and Addresses of Officers and Directors																						
	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Name</th> <th style="width:40%;">Street or P.O. Address</th> <th style="width:10%;">City</th> <th style="width:10%;">State</th> <th style="width:10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Mical N. Slater</td> <td>5301 Langley Lane #A-1</td> <td>Reno</td> <td>NV 89502</td> </tr> <tr> <td>Secretary:</td> <td>Above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>Above</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President:	Mical N. Slater	5301 Langley Lane #A-1	Reno	NV 89502	Secretary:	Above				Directors:	Above				
Name	Street or P.O. Address	City	State	Zip																		
President:	Mical N. Slater	5301 Langley Lane #A-1	Reno	NV 89502																		
Secretary:	Above																					
Directors:	Above																					
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 <u>M. N. Slater</u> Name (Typed or Printed) <u>Mical N. Slater</u>  Date <u>July 26, 1988</u> Title <u>President</u>																					

ENTERED  
AUG 5 1988