

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 ENTERED AUG 5 1988																								
4. Names and Addresses of Officers and Directors <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:30%; text-align: center;">Name</th> <th style="width:30%; text-align: center;">Street or P.O. Address</th> <th style="width:10%; text-align: center;">City</th> <th style="width:10%; text-align: center;">State</th> <th style="width:15%; text-align: center;">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</td> <td>89502</td> </tr> <tr> <td>Secretary:</td> <td>Above</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td>Above</td> <td></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 <i>M. N. Slater</i> Name (Typed or Printed) Mical N. Slater  Date July 26, 1988 Title President																									