

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 29 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000000371 (1)

1. Corporation Name

GREAT SALT LAKE MINERALS CORPORATION

Principal Place of Business

8300 COLLEGE BOULEVARD  
OVERLAND PARK KS 66210

Mailing Address

8300 COLLEGE BOULEVARD  
OVERLAND PARK KS 66210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1997

4. FEI Number

87-0274174

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME CLARK, ROBERT F  
STREET ADDRESS 8300 COLLEGE BOULEVARD  
CITY-ST-ZIP OVERLAND PARK KS 66210

TITLE V  
NAME DAY, SUSAN K  
STREET ADDRESS 8300 COLLEGE BOULEVARD  
CITY-ST-ZIP OVERLAND PARK KS 66210

TITLE T  
NAME RICHARDSON, DAVID E  
STREET ADDRESS 8300 COLLEGE BOULEVARD  
CITY-ST-ZIP OVERLAND PARK KS 66210

TITLE S  
NAME WARNICK, KENNETH L  
STREET ADDRESS 765 N. 10500 W.  
CITY-ST-ZIP OGDEN UT 84404

TITLE D  
NAME KILPATRICK, DONALD G  
STREET ADDRESS 399 PARK AVENUE, 32ND FLOOR  
CITY-ST-ZIP NEW YORK NY 10022

TITLE CEO  
NAME BOYCE, MICHAEL R  
STREET ADDRESS 8300 COLLEGE BOULEVARD  
CITY-ST-ZIP OVERLAND PARK KS 66210

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

100002542141

-06/01/98--01051--013

\*\*\*158.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (1097)