

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28634

FILED
Jun 07, 2004
Secretary of State

Entity Name: NORTH AMERICAN SALT COMPANY

Current Principal Place of Business:

8300 COLLEGE BLVD
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

8300 COLLEGE BLVD
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 48-1047632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUCEY, MICHAEL E
Address: 8300 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 662101841

Title: P () Delete
Name: DUCEY, MICHAEL E
Address: 8300 COLLEGE BLVD.
City-St-Zip: OVERLAND PARK, KS 662101841

Title: VP () Delete
Name: CLARK, KEITH
Address: 8300 COLLEGE PARK
City-St-Zip: OVERLAND PARK, KS 662101841

Title: VPS () Delete
Name: UNDERDOWN, RODNEY
Address: 8300 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 662101841

Title: VP () Delete
Name: LONG, DANIEL
Address: 8300 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 662101841

Title: VPGM () Delete
Name: WOLF, STEVEN
Address: 8300 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 662101841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: ZORNES, BILL
Address: 8300 COLLEGE BLVD
City-St-Zip: OVERLAND PARK, KS 662101841

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL ZORNES

SEC

06/07/2004

Electronic Signature of Signing Officer or Director

_____ Date