

No. C 46921

Due no later than Feb 28, 2002

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1 Mailing Address: Correct in this box, if applicable

THALES RESOURCES, INC.

ISAIAH W. COX

27 HEATHWAY COURT

FINCHLEY RD

LONDON,

ENGLAND NW37TS

2 Registered Agent and Office NO PO BOX

WILLIAM DEE

416 W. MAIN STREET

GRANGEVILLE, ID 83530

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Isaiah W. Cox	27 Heathway Court Finchley Road / West Heath Road	London	NW3 7TS	ENGLAND
Treasurer	Rodney T. Cox	51 Heathway Court Finchley Road / West Heath Road	London	NW3 7TS	ENGLAND
Chairman of the Board	Rodney T. Cox	51 Heathway Court Finchley Road / West Heath Road	London	NW3 7TS	ENGLAND
Director	Wayne S. Marshall	5 Cuv Chateau Vieux	Nyons	26110	FRANCE
Director	Benjamin J. Cox	6200 SW Tower Way	Portland	OR	97211
Director	Joseph J. Cox	6200 SW Tower Way	Portland	OR	97211
Director	James Benjamson	10809 NE 199th St.	Battle Ground	WA	98604
Director	Iris Cox	6200 SW Tower Way	Portland	OR	97211
Director	Nechama Cox	27 Heathway Court Finchley Road / West Heath Road	London	NW3 7TS	ENGLAND

5. Organized Under the Laws of:

IDAHO

C 46921

6.

Signature

Date 15 January 2002

Name (Typed or Printed)

Isaiah W. Cox

Title

President

Issued 12/03/2001

Do Not Tape or Staple

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