

No. 46921	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1988		WILLIAM DEE 416 W. MAIN STREET GRANGEVILLE, ID 83530																																											
	1. Mailing Address — Please Correct 046921																																													
	THALES RESOURCES, INC. RODNEY T COX 23545 N.W. SKYLINE BLVD HILLSBORO, OREGON 97124		3. Incorporated Under The Laws ENTERED of SEP 21 1988 STATE OF IDAHO																																											
4. Names and Addresses of Officers and Directors																																														
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Arthur G. Goodney</td> <td>23545 NW Skyline Blvd</td> <td>Hillsboro</td> <td>Oregon</td> <td>97124</td> </tr> <tr> <td>Secretary:</td> <td>Rodney T. Cox</td> <td>23545 NW Skyline Blvd</td> <td>Hillsboro</td> <td>Oregon</td> <td>97124</td> </tr> <tr> <td>Directors:</td> <td>Daniel E. Goodney</td> <td>1212 Anderson St.</td> <td>Petaluma</td> <td>ISRAEL</td> <td></td> </tr> <tr> <td></td> <td>Stanley A. Dallas</td> <td>23545 NW Skyline</td> <td>Hillsboro</td> <td>Oregon</td> <td>97124</td> </tr> <tr> <td></td> <td>Wayne S. Marshall</td> <td>23 8th Avenue</td> <td>New York</td> <td>New York</td> <td>10014</td> </tr> <tr> <td></td> <td colspan="5">COX and Goodney as above -</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Arthur G. Goodney	23545 NW Skyline Blvd	Hillsboro	Oregon	97124	Secretary:	Rodney T. Cox	23545 NW Skyline Blvd	Hillsboro	Oregon	97124	Directors:	Daniel E. Goodney	1212 Anderson St.	Petaluma	ISRAEL			Stanley A. Dallas	23545 NW Skyline	Hillsboro	Oregon	97124		Wayne S. Marshall	23 8 th Avenue	New York	New York	10014		COX and Goodney as above -				
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5. Nature of Business <i>Insurance / R & D</i>		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>[Signature]</i> Name (Typed or Printed) RODNEY T. COX Date <i>Sept 18, 1988</i> Title <i>Chairman of Board</i>																																												