

No. C 46921		Due no later than Feb 29, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. THALES RESOURCES, INC. ISAAH W. COX 27 HEATHWAY COURT FINCHLEY RD LONDON UK NW37TS		ADAM H GREEN 401 W NORTH STREET GRANGEVILLE ID 83530		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	NECHAMA J COX	3505 BANCROFT ROAD	BALTIMORE	MD	USA	21215
DIRECTOR	JOSEPH J COX	23545 NW SKYLINE BLVD	NORTH PLAINS	OR	USA	97133
DIRECTOR	WAYNE S MARSHALL	5 COUR CHATEAU VIEUX	NYONS		FRANCE	26110
TREASURER	RODNEY T COX	27 HEATHWAY COURT	FINCHLEY ROAD LONDON		ENGLAND	NW37TS
PRESIDENT	ISAAH W COX	27 HEATHWAY COURT	FINCHLEY ROAD LONDON		ENGLAND	NW37TS
5. Organized Under the Laws of: ID C 46921		6. Annual Report must be signed.* Signature: Rodney T Cox Name (type or print): Rodney T Cox Date: 02/02/2016 Title: Treasurer				
Processed 02/02/2016		* Electronically provided signatures are accepted as original signatures.				