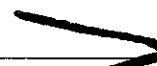


| No. C 46921 | Due no later than February 29, 2004 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|------------|--|---------|------------------------|------|-------|-----|-----------|---|--------|--------|---------|-----------|---|--------|---------|---------|-----------------------|---|--------|---------|---------|----------|---|-------|--------|--|----------|--|--------|-------|--|----------|---------------------------------------|--------|-------|--|----------|--|------------|-------|--|----------|--|--------|-------|--|----------|---|--------|---------|---------|
| 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 applicable | | WILLIAM DEE 416 W. MAIN STREET GRANGEVILLE, ID 83530 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | THALES RESOURCES, INC. ISAIAH W. COX 27 HEATHWAY COURT FINCHLEY RD LONDON, ENGLAND NW37TS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office</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>Isaiah W. Cox 27 Heathway Court Finchley Road / West Heath Road</td> <td>London</td> <td>NW37TS</td> <td>England</td> </tr> <tr> <td>Treasurer</td> <td>Rodney T. Cox 51 Heathway Court Hampstead</td> <td>London</td> <td>NW3 7TS</td> <td>England</td> </tr> <tr> <td>Chairman of the Board</td> <td>Rodney T. Cox 51 Heathway Court Hampstead</td> <td>London</td> <td>NW3 7TS</td> <td>England</td> </tr> <tr> <td>Director</td> <td>Wayne S. Marshall 5 Cor Chateau Vieux Nyons</td> <td>26110</td> <td>France</td> <td></td> </tr> <tr> <td>Director</td> <td>Benjamin J. Cox 6200 SW Tower Way Portland</td> <td>Oregon</td> <td>97221</td> <td></td> </tr> <tr> <td>Director</td> <td>Joseph J. Cox 6200 Tower Way Portland</td> <td>Oregon</td> <td>97221</td> <td></td> </tr> <tr> <td>Director</td> <td>James Benjamson PO Box 452 Brush Prairie</td> <td>Washington</td> <td>98606</td> <td></td> </tr> <tr> <td>Director</td> <td>Iris O. Cox 6200 SW Tower Way Portland</td> <td>Oregon</td> <td>97221</td> <td></td> </tr> <tr> <td>Director</td> <td>Nechama Cox 27 Heathway Court Finchley Road / West Heath Road</td> <td>London</td> <td>NW3 7TS</td> <td>England</td> </tr> </tbody> </table> | | | | Office | Street or P.O. Address | City | State | Zip | President | Isaiah W. Cox 27 Heathway Court Finchley Road / West Heath Road | London | NW37TS | England | Treasurer | Rodney T. Cox 51 Heathway Court Hampstead | London | NW3 7TS | England | Chairman of the Board | Rodney T. Cox 51 Heathway Court Hampstead | London | NW3 7TS | England | Director | Wayne S. Marshall 5 Cor Chateau Vieux Nyons | 26110 | France | | Director | Benjamin J. Cox 6200 SW Tower Way Portland | Oregon | 97221 | | Director | Joseph J. Cox 6200 Tower Way Portland | Oregon | 97221 | | Director | James Benjamson PO Box 452 Brush Prairie | Washington | 98606 | | Director | Iris O. Cox 6200 SW Tower Way Portland | Oregon | 97221 | | Director | Nechama Cox 27 Heathway Court Finchley Road / West Heath Road | London | NW3 7TS | England |
| Office | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President | Isaiah W. Cox 27 Heathway Court Finchley Road / West Heath Road | London | NW37TS | England | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | Rodney T. Cox 51 Heathway Court Hampstead | London | NW3 7TS | England | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chairman of the Board | Rodney T. Cox 51 Heathway Court Hampstead | London | NW3 7TS | England | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Wayne S. Marshall 5 Cor Chateau Vieux Nyons | 26110 | France | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Benjamin J. Cox 6200 SW Tower Way Portland | Oregon | 97221 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | Joseph J. Cox 6200 Tower Way Portland | Oregon | 97221 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Director | James Benjamson PO Box 452 Brush Prairie | Washington | 98606 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 5. Organized Under the Laws of: IDAHO C 46921 | <p>6.</p> <p>Signature  Date <u>2/4/2004</u></p> <p>Name (Typed or Printed) <u>Isaiah W. Cox</u> Title <u>President</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |