

INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 46921

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RECEIVED
FEE REQUIRED
SEC. OF STATE

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 46921

THALES RESOURCES, INC.

RODNEY T. COX

23545 N.W. SKYLINE BLVD

HILLSBORO

OR 97124

2. Registered Agent and Office

WILLIAM DEE
416 W. MAIN STREET

GRANGEVILLE

ID 83530

3. Incorporated Under The Laws
of IDAHO

NO: 46921

4. Names and Addresses of Officers and Directors

19 SEP. 20 AM 9 11

Name

Street or P.O. Address

City

State

Zip

President:

Arthur Geshway
20665 NW Highland Ct. Portland Oregon 97229

Secretary:

Nechama S. Cox
23545 NW Skyline Blvd. Hillsboro Oregon 97124

Directors:

Nechama S. Cox
23545 NW Skyline Blvd. Hillsboro Oregon 97124Benjamin J. Cox
26545 NW Skyline Blvd. Hillsboro Oregon 97124Josh Gray
Banks OregonStanley Dallas
3830 S E 10th Portland Oregon 97202Arthur Geshway
20665 NW Highland Ct. Portland Oregon 97229Clara B. Cox
23545 NW Skyline Blvd. Hillsboro Oregon 97124Rodney T. Cox
23545 NW Skyline Blvd. Hillsboro Oregon 97124

5. Nature of Business

R & D

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

Name (Typed or
Printed)

RODNEY T. COX

Date

Sept 15, 1989

Title

CHAIRMAN

Directors

Wayne S. Marshall 23 8th Avenue N.Y. N.Y. 10016
Daniel E. Anderson 2112 Anderson St. Return Tigua ISRAEL
49203

**INSTRUCTIONS
FOR THE
IDAHO CORPORATION ANNUAL REPORT FORM**

- A. Please correct any pre-printed information. Pay special attention to the MAILING ADDRESS.
- B. You may change the information in Block #2 regarding Registered Agent and Office on the annual report form. The registered office address must be the physical location at which the Registered Agent can normally be found during regular business hours. Please make any necessary changes on the form itself. It is not necessary to file a separate form or pay any filing fee.
- C. You must enter complete information in blocks 4 and 5.
- D. This report must be signed by an OFFICER of the corporation in block 6. The signature of a bookkeeper, office manager, accountant, agent or attorney is NOT sufficient.
- E. Return completed annual report form to:

Pete T. Cenarrusa
Secretary of State
Room 203, Statehouse
Boise, Idaho 83720
(208) 334-2300

DUE NO LATER THAN NOVEMBER 1