

No. C 148065	Due no later than March 31, 2005 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		ROD CRAGIN 424 SHERMAN AVE #104 CDA, ID 83814																								
	THAMES GROUP INC. (THE) 424 SHERMAN AVE #104 CDA, ID 83814																										
3. New Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="323 404 1832 621"> <thead> <tr> <th>Office held</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>ROD CRAGIN</td> <td>1039 S RAADS BEND LN</td> <td>POST FALLS</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>VICE-PRES</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>SECRETARY/TREAS</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ROD CRAGIN	1039 S RAADS BEND LN	POST FALLS	ID	83854	VICE-PRES	✓	✓	✓	✓	✓	SECRETARY/TREAS	✓	✓	✓	✓	✓
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SECRETARY/TREAS	✓	✓	✓	✓	✓																						
5. Organized Under the Laws of: IDAHO C 148065	6. Signature <u>TPC</u> Date <u>2/16/05</u> Name (Typed or Printed) <u>ROD CRAGIN</u> Title <u>PRESIDENT</u>																										