

No. C 46921

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

THALES RESOURCES, INC.
RODNEY T. COX
23545 N.W. SKYLINE BLVD

HILLSBORO

OR 97124

WILLIAM DEE
416 W. MAIN STREET
GRANGEVILLE ID 83530

3. Organized Under the Laws of:

ID C 46921

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

President & Director Isaiah W. Cox, 27 Heathway Court, London, England NW3 7TS

Secretary & Director Rodney T. Cox, 27 Heathway Court, London, England NW3 7TS

Director Wayne S. Marshall, 5 Cour Chateau Vieux, 26110 Nyons, France

Director Joseph Cox, 86 Harvard Street, Waltham, MA 02154

Director Benjamin Cox, 86 Harvard Street Waltham MA 02154

5.

6.

Signature

Date

11/30/97

Name (Typed or Printed)

RODNEY T. COX

Title

Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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