

No. C 46921	Due no later than Feb 28, 2013 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. ISAIAH W. COX 27 HEATHWAY COURT FINCHLEY RD LONDON NA ENGLAND 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	7636 SW CAPITAL HILL ROAD	PORTLAND	OR	USA	97219	
DIRECTOR	WAYNE S MARSHALL	5 COUR CHATEAU VIEUX	NYONS		FRANCE	26110	
TREASURER	RODNEY T COX	27 HEATHWAY COURT	LONDON		ENGLAND	NW37TS	
PRESIDENT	ISAIAH W COX	3505 BANCROFT ROAD	BALTIMORE	MD	USA	21215	
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: 02/27/2013 Title: Treasurer	
Processed 02/27/2013		* Electronically provided signatures are accepted as original signatures.					