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Idaho Secretary of State

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REINSTATEMENT

No. C 46921 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 89720 BOISE, ID 83720-0080 FEE DUE \$30.00	Annual Report Form ADMIN DISSOLVED 05/08/2008 1. Mailing Address - Correct in this box, if applicable THALES RESOURCES, INC. ISALAH W. COX 27 HEATHWAY COURT FINCHLEY RD LONDON, ENGLAND NW3 7TS	2. Registered Agent and Office NOT A P.O. BOX WILLIAM DEE 416 W. MAIN STREET GRANGEVILLE, ID 83530 3. New registered agent signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of management. Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners. <table border="1"> <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>Isalah W. Cox</td> <td>3505 Bancroft Road</td> <td>Baltimore</td> <td>MD</td> <td>21215</td> </tr> <tr> <td>Treasurer</td> <td>Rodney T. Cox</td> <td>27 Heathway Court Finchley Rd/West Heath Rd</td> <td>London</td> <td>NW3 7TS</td> <td>ENGLAND</td> </tr> <tr> <td>Chairman of the Board</td> <td>Rodney T. Cox</td> <td>27 Heathway Court Finchley Rd/West Heath Rd</td> <td>London</td> <td>NW3 7TS</td> <td>ENGLAND</td> </tr> <tr> <td>Director</td> <td>Wayne S. Marshall</td> <td>5 Cour Chateau Vieux Nyons</td> <td></td> <td>26110</td> <td>FRANCE</td> </tr> <tr> <td>Director</td> <td>Benjamin J. Cox</td> <td>2809 NE 69th Circle</td> <td>Vancouver</td> <td>WA</td> <td>98665</td> </tr> <tr> <td>Director</td> <td>Joseph J Cox</td> <td>1205 Officers Row</td> <td>Vancouver</td> <td>WA</td> <td>98661</td> </tr> <tr> <td>Director</td> <td>Iris O Cox</td> <td>2809 NE 69th Circle</td> <td>Vancouver</td> <td>WA</td> <td>98662</td> </tr> <tr> <td>Director</td> <td>Nechama J. Cox</td> <td>3505 Bancroft Rd</td> <td>Baltimore</td> <td>MD</td> <td>21215</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Isalah W. Cox	3505 Bancroft Road	Baltimore	MD	21215	Treasurer	Rodney T. Cox	27 Heathway Court Finchley Rd/West Heath Rd	London	NW3 7TS	ENGLAND	Chairman of the Board	Rodney T. Cox	27 Heathway Court Finchley Rd/West Heath Rd	London	NW3 7TS	ENGLAND	Director	Wayne S. Marshall	5 Cour Chateau Vieux Nyons		26110	FRANCE	Director	Benjamin J. Cox	2809 NE 69th Circle	Vancouver	WA	98665	Director	Joseph J Cox	1205 Officers Row	Vancouver	WA	98661	Director	Iris O Cox	2809 NE 69th Circle	Vancouver	WA	98662	Director	Nechama J. Cox	3505 Bancroft Rd	Baltimore	MD	21215
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5. Organized under the laws of: IDAHO C 46921	6. Signature  Name (Typed or Printed) <u>ISALAH W. COX</u> Date <u>AUG 1 2008</u> Title <u>PRESIDENT</u>																																																							

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