



0005125621

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005125621

Date Filed: 2/27/2023 1:55:11 AM

Entity Name and Mailing Address:

Entity Name: THALES RESOURCES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000152621
Address: 27 HEATHWAY COURT FINCHLEY RD
LONDON NW3 7TS
United Kingdom

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C46921

The registered agent on record is:

Registered Agent: ADAM H GREEN
Registered Agent
Physical Address
136 N STATE STREET
GRANGEVILLE, ID 83530
Mailing Address
PO BOX 246
Adam H Green
GRANGEVILLE, ID 83530-0246

Corporate Officers and Directors:

| Name | Title | Business Address |
|------------------|-----------|-----------------------------------------------------------------------|
| Nechama J Cox | Director | 3505 BANCROFT ROAD BALTIMORE, MD 21215 |
| Joseph J Cox | Director | 23700 NW SKYLINE BLVD NORTH PLAINS, OR 97133 |
| Wayne S Marshall | Director | 5 COUR CHATEAU VIEUX NYONS 26110 France |
| Rodney T Cox | Treasurer | 27 HEATHWAY COURT FINCHLEY ROAD LONDON NW37TS United Kingdom |
| ISAIAH W COX | President | 27 HEATHWAY COURT FINCHLEY ROAD LONDON NW37TS United Kingdom |

The annual report must be signed by an authorized signer of the entity.

Job Title: President



Isaiah W. Cox

02/27/2023

Sign Here

Date

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