

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	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
** FINAL NOTICE **			3. Organized Under the Laws of: ID C 46921

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ISAIAH W COX	27 Heathway Court	Hampstead	MA	01907
Treasurer	RODNEY T. COX	23545 NW Skyline	Hillsboro	Oregon	97124
Director	Wayne S Marshall	27 East Avenue	New York	NY	10014
Director	Benjamin J Cox	86 Harvard St	Watham	MA	02154
Director	Joseph D Cox	86 Harvard St	Watham	MA	02154

5.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature [Signature] Date Oct 10, 1997

Name (Typed or Printed) RODNEY T. COX Title TREASURER

ISSUED: 10-04-1997

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