

No. <b>C 46921</b>		<b>Due no later than Feb 29, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> THALES RESOURCES, INC. ISAAH W. COX 27 HEATHWAY COURT FINCHLEY RD LONDON ENGLAND NW37TS		WILLIAM DEE 416 W. MAIN 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	ISAAH W COX	3505 BANCROFT ROAD	BALTIMORE	MD	USA	21215	
5. Organized Under the Laws of:  <b>ID C 46921</b>		6. Annual Report must be signed.* Signature: Rodney T Cox Name (type or print): Rodney T Cox  Date: 02/14/2012 Title: Treasurer					
Processed 02/14/2012		* Electronically provided signatures are accepted as original signatures.					