

No. C 46921	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office 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 applicable THALES RESOURCES, INC. ISIAH W. COX 27 HEATHWAY COURT FINCHLEY RD LONDON, ENGLAND NW37TS	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.								
<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
President Isaiah W Cox 27 Heathway Court Finchley Rd/West Heath Rd, London NW3 7TS ENGLAND								
Treasurer Rodney T. Cox 51 Heathway Court Finchley Rd/West Heath Rd, London NW3 7TS ENGLAND								
Chairman of the Board Rodney T. Cox 51 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 6200 SW Tower Way Portland Oregon 97221								
Director Joseph J. Cox 7133 SW 35th Ave Portland Oregon 97219								
Director Iris O Cox 6200 SW Tower Way Portland Oregon 97221								
Director Nechama Cox 27 Heathway Court Finchley Rd/West Heath Rd, London NW3 7TS ENGLAND								
5. Organized Under the Laws of: IDAHO C 46921			6. Signature  Date Feb 16 2005 Name (Typed or Printed) Isaiah W. Cox Title President					

Issued 12/01/2004

Do Not Tear

Fold, seal and

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