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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***REINSTATEMENT ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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Reinstatement Annual Report Form

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Current Entity Name

THALES RESOURCES, INC.

The file number of this entity on the records of the Idaho Secretary of State is:

0000152621

Organized under the laws of:

IDAHO

Entity Type:

General Business Corporation (D)

Entity Subtype:

Corporation Subtype

General Business Corporation

Entity Name:

Entity name

THALES RESOURCES, INC.

The registered agent on record is:

Registered Agent

ADAM H GREEN

Registered Agent

Physical Address

401 W NORTH STREET

GRANGEVILLE, ID 83530

Mailing Address

The name and street address of the new registered agent and office in Idaho is:

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

The new physical (street) address of the agent in Idaho is:

Physical Address

136 N STATE STREET

GRANGEVILLE, ID 83530

The new mailing address of the agent in Idaho is:

Mailing Address

Adam H Green

PO BOX 246

GRANGEVILLE, ID 83530-0246

The mailing address of the corporation is:

27 HEATHWAY COURT FINCHLEY RD

LONDON NW3 7TS

United Kingdom

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Corporate Officers and Directors:

Name	Title	Address
NECHAMA J COX	Director	3505 BANCROFT ROAD BALTIMORE, MD 21215
IRIS O COX	Director	6200 SW TOWER WAY PORTLAND, OR 97221
JOSEPH J COX	Director	23545 NW SKYLINE BLVD NORTH PLAINS, OR 97133
BENJAMIN J COX	Director	6200 SW TOWER WAY PORTLAND, OR 97221
WAYNE S MARSHALL	Director	5 COUR CHATEAU VIEUX NYONS 26110 FRANCE
RODNEY T COX	Treasurer	27 HEATHWAY COURT LONDON NW37TS ENGLAND
ISAIAH W COX	President	27 HEATHWAY COURT LONDON NW37TS ENGLAND

The Application for Reinstatement must be signed by at least one governor.

Rodney T Cox

Sign Here

08/29/2019

Date

Signer's Title:

Treasurer