0003775722

STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
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 #: 0003775722
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Entity Name and Mailing Address:

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 246Adam H GreenGRANGEVILLE, ID 83530-0246

Corporate Officers and Directors:

Name	Title	Business 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 annual report must be signed by an authorized signer of the entity.

Rodney T Cox — Sign Here

02/07/2020 — Date

Job Title: Treasurer

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