

No. 48868	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991		DALE B. LAVIGNE	
	1. Mailing Address - Please Correct If Not Correct DAYBREAK MINES INC. DALE LAVIGNE P. O. BOX 370 <i>608 Mullen Ave.</i> OSBURN ID 83849		BOX 370 OSBURN ID 83849 3. Incorporated Under The Laws of WA NO: C48868	
4. Names and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	Dale B. Lavigne	305 Larch	Osburn	ID 83849
Secretary:	Lewis J. Lavigne	4 Marler St.	Kellogg	ID 83849
Directors:	Both of the above			
	Robert MacPhee	40 Main St.	Kellogg	ID 83837
	Earl A. Tenly	9138 Icicle Rd.	Leavenworth	WA 98826
5. Nature of Business Mining Exploration		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 (Typed or Printed) Dale B. Lavigne Date 8/15/91 Title President		