

No. <b>C 166231</b>		<b>Due no later than Apr 30, 2012</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  DAYBREAK OIL AND GAS, INC. THOMAS C KILBOURNE 601 W MAIN AVE, STE 1012 SPOKANE WA 99201 USA		DALE LAVIGNE 805 MULLAN AVE OSBURN ID 83849			
						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	WAYNE DOTSON	1530-A POTOMAC	HOUSTON	TX	USA	77057	
DIRECTOR	TIMOTHY R LINDSEY	18331 LANGSBURY DR	HOUSTON	TX	USA	77084	
DIRECTOR	RONALD D LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849-2170	
DIRECTOR	JAMES F MEARA	13415 APPLE TREE RD	HOUSTON	TX	USA	77079-2170	
DIRECTOR	DALE B LAVIGNE	PO BOX 2170	OSBURN	ID	USA	83849-2170	
PRESIDENT	JAMES F WESTMORELAND	1414 S FRIENDSWOOD DR STE 215	FRIENDSWOOD	TX	USA	77546-2170	
SECRETARY	KAROL L ADAMS	1414 S FRIENDSWOOD DR STE 215	FRIENDSWOOD	TX	USA	77546-2170	
5. Organized Under the Laws of:  <b>WA</b> <b>C 166231</b>		6. Annual Report must be signed.*  Signature: Thomas C Kilbourne Name (type or print): Thomas C Kilbourne					
		Date: 03/13/2012 Title: Assistant Corporate Secretary					
Processed 03/13/2012 * Electronically provided signatures are accepted as original signatures.							