

No. C 166231		Due no later than Apr 30, 2017		2. Registered Agent and Address (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 needed. DAYBREAK OIL AND GAS, INC. THOMAS C KILBOURNE 1101 N ARGONNE RD STE A211 SPOKANE VALLEY WA 99212		THOMAS KILBOURNE 602 CEDAR ST, STE 223 WALLACE ID 83873		
				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	JAMES F MEARA	13415 APPLE TREE RD	HOUSTON	TX	USA	77079-2170
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: WA C 166231		6. Annual Report must be signed.* Signature: Thomas C Kilbourne Name (type or print): Thomas C Kilbourne Date: 04/10/2017 Title: Controller				
Processed 04/10/2017		* Electronically provided signatures are accepted as original signatures.				