



0006143247

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006143247

Date Filed: 3/5/2025 10:54:43 AM

Entity Name and Mailing Address:

Entity Name: DAYBREAK OIL AND GAS, INC.
Foreign Name (name in home jurisdiction): DAYBREAK OIL AND GAS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000504152
Address: TOM KILBOURNE
602 CEDAR ST
STE 223
WALLACE, ID 83873-4906

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C166231

The registered agent on record is:

Registered Agent: THOMAS KILBOURNE
Registered Agent
Physical Address
602 CEDAR ST, STE 223
WALLACE, ID 83873
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> TIMOTHY R LINDSEY	Director	18331 LANGSBURY DR HOUSTON, TX 77084
<input checked="" type="checkbox"/> JAMES F MEARA	Director	16 MOTTHAVEN COURT CROSSVILLE, TN 38558
<input checked="" type="checkbox"/> JAMES F WESTMORELAND	President	1414 S FRIENDSWOOD DR STE 215 FRIENDSWOOD, TX 77546
KAROL L ADAMS	Secretary	1414 S FRIENDSWOOD DR STE 215 FRIENDSWOOD, TX 77546
<input checked="" type="checkbox"/> JAMES F WESTMORELAND	Director	1414 S FRIENDSWOOD DR STE 215 FRIENDSWOOD, TX 77546
<input checked="" type="checkbox"/> Darren Williams	Director	25720 OAK LEAF CT VALENCIA, CA 91381
<input checked="" type="checkbox"/> Bennett W Anderson	President	1023 E. 760 SOUTH OREM, UT 84097
<input checked="" type="checkbox"/> John B Linford	Director	1707 EYE STREET SUITE 215 BAKERSFIELD, CA 93301



The annual report must be signed by an authorized signer of the entity.
Job Title: Special Projects Advisor / Assistant Corporate Secretary

Thomas C. Kilbourne

03/05/2025

Sign Here

Date