

No. C 166231		Due no later than Apr 30, 2016 Annual Report Form		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: 04/22/2016 Title: Controller					
Processed 04/22/2016		* Electronically provided signatures are accepted as original signatures.					