



0006261149

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

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

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File #: 0006261149

Date Filed: 5/20/2025 2:17:32 PM

## 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"/> KAROL L ADAMS	Secretary	1414 S FRIENDSWOOD DR STE 216 FRIENDSWOOD, TX 77546
<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 216 BAKERSFIELD, CA 93301
<input checked="" type="checkbox"/> Jason Spittlehouse	Director	602 CEDAR ST SUITE 223 WALLACE, ID 83873
<input checked="" type="checkbox"/> Peter J Young	Director	602 CEDAR ST SUITE 223 WALLACE, ID 83873
<input checked="" type="checkbox"/> Thomas C Kilbourne	Secretary	602 CEDAR ST SUITE 223 WALLACE, ID 83873
<input checked="" type="checkbox"/> Bennett W Anderson	President	602 CEDAR ST SUITE 223 WALLACE, ID 83873



<div><div></div><div>John B Linford</div></div>	Director	602 CEDAR ST SUITE 223 WALLACE, ID 83873
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Special Projects Advisor / Corporate Secretary</div> <div><div>Thomas C. Kilbourne</div><div>05/20/2025</div></div> <div><div>Sign Here</div><div>Date</div></div>		