

No. <b>C 166231</b>		<b>Due no later than Apr 30, 2010</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>Annual Report Form</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 C 166231</b>		6. Annual Report must be signed.* Signature: Thomas C. Kilbourne Name (type or print): Thomas C. Kilbourne Date: 02/16/2010 Title: Controller				
Processed 02/16/2010		* Electronically provided signatures are accepted as original signatures.				