



0005966780

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005966780

Date Filed: 11/5/2024 5:11:15 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: DAYBREAK OIL AND GAS, INC.

Entity Name in Home Jurisdiction: DAYBREAK OIL AND GAS, INC.

Home Jurisdiction: WASHINGTON

The file number of this entity on the records of the Idaho Secretary of State is: 0000504152

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation


The street address of the principal office is amended to:

Principal Office Address TOM KILBOURNE
602 CEDAR ST
SUITE 223
WALLACE, ID 83873

The mailing address of the principal office is amended to:

Mailing Address TOM KILBOURNE
602 CEDAR ST
STE 223
WALLACE, ID 83873-4906

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
 Bennett W Anderson	President / CEO	BEN ANDERSON 1023 EAST 760 SOUTH OREM, UT 84097

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Thomas C. Kilbourne**11/05/2024*

Sign Here

Date

Job Title: Special Projects Advisor / Assistant Corporate Secretary

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