

No. **C 48868**

**Due no later than January 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DAYBREAK MINES INC.
DALE LAVIGNE
805 MULLAN AVE
PO BOX 370
OSBURN, ID 83849

DALE B. LAVIGNE
608 MULLAN AVE

OSBURN, ID 83849

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-------------------------|---------------|------------------------------------|-------------|--------------|------------|
| President | Dale Lavigne | 305 E. Larch | Osburn, | ID | 83849 |
| Secretary/ Treasurer | Tom Kilbourne | P.O. Box 953 | Osburn, | ID | 83849 |
| Director | Ron Lavigne | P.O. Box 698 | Osburn, | ID | 83849 |
| Director | Lewis Lavigne | Marler Street, Montgomery Gulch | Kellogg, | ID | 83837 |

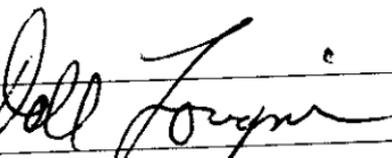
5. Organized Under the Laws of:

WASHINGTON
C 48868

6.

Signature

Name (Typed or Printed)



Dale Lavigne

Date

1-22-04

Title

President