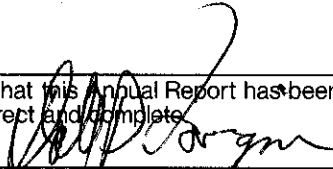


No. 748563	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1987</i>		2. Registered Agent and Office DALE S. LAVIGNE BOX 370 OSBURN, IDAHO 83849																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE	1. Mailing Address — Please Correct DAYBREAK MINES INC. DALE LAVIGNE P. O. BOX 370 OSBURN, IDAHO 83849		3. Incorporated Under The Laws of STATE OF WASHINGTON																															
			ENTERED OCT 30 1987																															
4. Names and Addresses of Officers and Directors																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 25%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Dale Lavigne</td> <td>305 E. Larch</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Secretary:</td> <td>Lewis Lavigne</td> <td>HC-01, Box 188</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Directors:</td> <td colspan="5">Same as above and</td> </tr> <tr> <td></td> <td>Robert MacPhee</td> <td>P. O. Box 252</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> </tbody> </table>						<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:	Lewis Lavigne	HC-01, Box 188	Kellogg	ID	83837	Directors:	Same as above and						Robert MacPhee	P. O. Box 252	Kellogg	ID	83837
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5. Nature of Business Mining		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed & Printed) Dale B. Lavigne Date Oct. 28, 1987 Title President																																