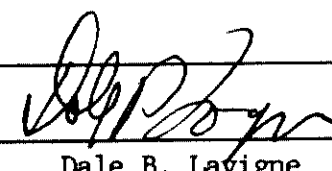


No. C 48868	Annual Report Form Due No Later Than November 30, 1997		2 Registered Agent and Office NOT A P O BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address Please Correct If Not Correct DAYBREAK MINES INC. DALE LAVIGNE 608 MULLAN ST.		DALE B. LAVIGNE 608 MULLAN AVE OSBURN ID 83849		
★ FIRST NOTICE ★	OSBURN ID 83849		3 Organized Under the Laws of WA C 48868		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<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 B. Lavigne	305 Larch Street	Osburn	ID	83849
Secretary:	Lewis Lavigne	Marler St., Montgomery Gulch	Kellogg	ID	83837
Directors:	R. M. McPhee	Elk Creek	Kellogg	ID	83837
5.		6. <div style="text-align: center; margin-top: 20px;">  </div>			
		Signature _____ Date <u>7-24-97</u> Name (Typed or Printed) <u>Dale B. Lavigne</u> Title <u>President</u>			

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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