

No. C 166231		Due no later than Apr 30, 2015 Annual Report Form		2. Registered Agent and Address (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 needed. DAYBREAK OIL AND GAS, INC. THOMAS C KILBOURNE 601 W MAIN AVE, STE 1017 SPOKANE WA 99201 USA		THOMAS KILBOURNE 602 CEDAR ST, STE 223 WALLACE 83873			
NO FILING FEE IF RECEIVED BY DUE DATE				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	JAMES F MEARA	13415 APPLE TREE RD	HOUSTON	TX	USA	77079-2170	
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: WA C 166231		6. Annual Report must be signed.* Signature: Thomas C Kilbourne Name (type or print): Thomas C Kilbourne					
		Date: 03/03/2015 Title: Controller/Asst Corp Secretary					
Processed 03/03/2015		* Electronically provided signatures are accepted as original signatures.					