



0005205882

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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File #: 0005205882

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## Entity Name and Mailing Address:

Entity Name: DAYBREAK OIL AND GAS, INC.  
Foreign Name (name in home jurisdiction): DAYBREAK OIL AND GAS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000504152  
Address: 1101 N ARGONNE RD  
STE A211  
SPOKANE VALLEY, WA 99212-2699


## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: WASHINGTON  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C166231

## The registered agent on record is:

Registered Agent: THOMAS KILBOURNE  
Registered Agent  
Physical Address  
602 CEDAR ST, STE 223  
WALLACE, ID 83873  
Mailing Address

## Corporate Officers and Directors:

Name	Title	Business Address
TIMOTHY R LINDSEY	Director	18331 LANGSBURY DR HOUSTON, TX 77084
JAMES F MEARA	Director	16 MOTTHAVEN COURT CROSSVILLE, TN 38558
JAMES F WESTMORELAND	President	1414 S FRIENDSWOOD DR STE 215 FRIENDSWOOD, TX 77546
KAROL L ADAMS	Secretary	1414 S FRIENDSWOOD DR STE 215 FRIENDSWOOD, TX 77546
JAMES F WESTMORELAND	Director	1414 S FRIENDSWOOD DR STE 215 FRIENDSWOOD, TX 77546
 Darren Williams	Director	25720 OAK LEAF CT VALENCIA, CA 91381

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Projects Advisor / Assistant Corporate Secretary

*Thomas C. Kilbourne**04/19/2023*

Sign Here

Date

