

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0903234
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2017 5:32:04 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: DAYBREAK OIL AND GAS, INC.
Company ID: 0903234
State of origin: Washington
Formation date: 11/21/2014 12:00:00 AM
Date filed: 5/8/2017 5:32:04 PM
Fee: \$15.00

Principal Office

1101 N ARGONNE RD
STE A 211
SPOKANE VALLEY, WA 99212

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN ST.
STE 512
FRANKFORT, KY 40601

Current Officers

Chairman	James F Westmoreland	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546
CEO	James F Westmoreland	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546
COO	Bennett W Anderson	1023 E 760 S, Orem, UT 84097
President	James F Westmoreland	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546
Secretary	Karol L Adams	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546

Directors

Director	James F Westmoreland	1414 S Friendswood Dr, Ste 212, Friendswood, TX 77546
Director	Wayne G Dotson	1530-A Potomac, Houston, TX 77057
Director	Timothy R Lindsey	18331 Langsbury Dr, Houston, TX 77084
Director	James F Meara	1400 McKinney St, Unit 1708, Houston, TX 77010

Signatures

Signature	Thomas C Kilbourne
Title	Controller