



0005128265

**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 #: 0005128265

Date Filed: 2/28/2023 6:41:32 PM

Entity Name and Mailing Address:

Entity Name: POWER ENGINEERS, INCORPORATED
The file number of this entity on the records of the Idaho Secretary of State is: 0000170460
Address: PO BOX 1066
HAILEY, ID 83333-1066

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C52959

The registered agent on record is:

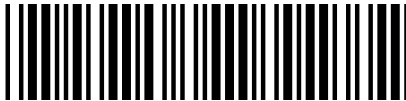
Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address:
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Ron Carrington	Vice President	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
Tim Ostermeier	Vice President	3700 STURGIS ROAD RAPID CITY, SD 57702
James Haynes	President	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
Shayne Wright	Vice President	16825 NORTHCHASE DRIVE SUITE 1200 HOUSTON, TX 77060
Rachel Moore	Secretary	3940 GLENBROOK DRIVE HAILEY, ID 83333
Chuck Kemp	Treasurer	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
Ron Carrington	Director	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
Tim Ostermeier	Director	3700 STURGIS ROAD RAPID CITY, SD 57702



James Haynes	Director	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
Shayne Wright	Director	16825 NORTHCHASE DRIVE SUITE 1200 HOUSTON, TX 77060
Don Evans	Director	8550 WEST CHARLESTON SUITE 102-394 LAS VEGAS, NV 89117
Murli Tolaney	Director	952 FALLEN LEAF ROAD ARCADIA, CA 91006
Bruce Truxal	Vice President	PO BOX 1066 3940 GLENBROOK DRIVE HAILEY, ID 83333
Bruce Truxal	Director	PO BOX 1066 3940 GLENBROOK DRIVE HAILEY, ID 83333
Gerard Murray	Vice President	2041 S COBALT POINT WAY MERIDIAN, ID 83642
Gerard Murray	Director	2041 S COBALT POINT WAY MERIDIAN, ID 83642
 Phyllis Currie	Director	6408 S. SHERBOURNE DRIVE LOS ANGELES, CA 90056

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

Job Title: Corporate Secretary

Rachel Moore

Sign Here

02/28/2023

Date