

No. C 52959		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. POWER ENGINEERS, INCORPORATED P.O. BOX 1066 HAILEY ID 83333 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	RANDY GRASS	12755 OLIVE BLVD. SUITE 100	ST. LOUIS	MO	USA	63141
DIRECTOR	CHRISTOPHER KENSEL	1820 POST ROAD SUITE 2	PLOVER	WI	USA	54467
DIRECTOR	BRUCE TRUXAL	P.O. BOX 1066	HAILEY	ID	USA	83333
DIRECTOR	RANDY POLLOCK	P.O. BOX 1066	HAILEY	ID	USA	83333
DIRECTOR	FRANK HALVERSON	P.O. BOX 1066	HAILEY	ID	USA	83333
DIRECTOR	BRENT LACKEY	3900 S. WADSWORTH BLVD. SUITE 700	LAKEWOOD	CO	USA	80235
DIRECTOR	BILL HANSEN	12755 OLIVE BLVD. SUITE 100	ST. LOUIS	MO	USA	63141
DIRECTOR	BILL EISINGER	2041 SOUTH COBALT POINT WAY	MERIDIAN	ID	USA	83642
SECRETARY	BARRY NEIWERT	P.O. BOX 1066	HAILEY	ID	USA	83333
TREASURER	JANIS JAMES	P.O. BOX 1066	HAILEY	ID	USA	83333
DIRECTOR	JOHN CAVANAUGH	2041 SOUTH COBALT POINT WAY	MERIDIAN	ID	USA	83642
PRESIDENT	JACK HAND	P.O. BOX 1066	HAILEY	ID	USA	83333
5. Organized Under the Laws of: ID C 52959		6. Annual Report must be signed.* Signature: Janis James Name (type or print): Janis James Date: 01/14/2010 Title: Treasurer				
Processed 01/14/2010		* Electronically provided signatures are accepted as original signatures.				