

No. C 52959

Due no later than Feb 28, 2002
Annual Report Form

2. Registered Agent and Office **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 applicable

POWER ENGINEERS, INCORPORATED
JAN JAMES
P.O. BOX 1066

RECEIVED

DEC 10 2001

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

HAILEY, ID 83333

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jack Hand	PO Box 1066	Hailey	Idaho	83333
Treasurer	Jan James	PO Box 1066	Hailey	Idaho	83333
Secretary	Barry Neiwert	PO Box 1066	Hailey	Idaho	83333
Vice President	John Cavanaugh	1295 S. Eagle Flight Way	Boise	Idaho	83709
Vice President	Randy Pollock	PO Box 1066	Hailey	Idaho	83333
Vice President	Frank Halverson	PO Box 1066	Hailey	Idaho	83333
Vice President	Bill Hansen	14220 Ladue Road	St. Louis	Missouri	63017
Vice President	Bill Eisinger	1295 S. Eagle Flight Way	Boise	Idaho	83709
Vice President	John Henning	PO Box 1066	Hailey	Idaho	83333
Vice President	Tom Gibson	3900 S. Wadsworth Blvd, Ste 700	Lakewood	Colorado	80235
Vice President	Larry Bergmann	2985 E 650 N	Roberts	Idaho	83444

All Officers are Directors

5. Organized Under the Laws of:

IDAHO
C 52959

6.

Signature

Jan James

Date Dec. 11, 2001

Name (Typed or Printed)

Jan James

Title Treasurer