

No. <b>C 142173</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  POWER CONSTRUCTORS, INC. PO 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	JOHN CAVANAUGH	2041 SOUTH COBALT POINT WAY	MERIDIAN	ID	USA	83642
SECRETARY	RACHEL MOORE	3940 GLENBROOK DRIVE	HAILEY	ID	USA	83333
TREASURER	JANIS JAMES	3940 GLENBROOK DRIVE	HAILEY	ID	USA	83333
DIRECTOR	JOEL LEINEKE	2934 GOLD PAN COURT SUITE 4	RANCHO CORDOVA	CA	USA	95670
DIRECTOR	TIM OSTERMEIER	2401 GRAND AVENUE SUITE 400	BILLINGS	MT	USA	59102
DIRECTOR	BRENT LACKEY	3900 S. WADSWORTH BLVD. SUITE 700	LAKEWOOD	CO	USA	80235
PRESIDENT	JACK HAND	3940 GLENBROOK DRIVE	HAILEY	ID	USA	83333
5. Organized Under the Laws of: <b>ID C 142173</b>		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.				