

No. C 135556		Due no later than Sep 30, 2009		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		1. Mailing Address: Correct in this box if needed. POWER ENGINEERS CONSULTING, A PROFESSIONAL SERVICE CORPORATION 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 L CAVANAUGH	2041 SOUTH COBALT POINT WAY	MERIDIAN	ID	USA	83642
TREASURER	WILLIAM G EISINGER	2041 SOUTH COBALT POINT WAY	MERIDIAN	ID	USA	83642
SECRETARY	WILLIAM G EISINGER	2041 SOUTH COBALT POINT WAY	MERIDIAN	ID	USA	83642
PRESIDENT	WILLIAM G HANSEN	12755 OLIVE BLVD. SUITE 100	ST. LOUIS	MO	USA	63141
5. Organized Under the Laws of: ID C 135556		6. Annual Report must be signed.* Signature: John L. Cavanaugh Name (type or print): John L. Cavanaugh Date: 09/24/2009 Title: Vice President / Director				
Processed 09/24/2009		* Electronically provided signatures are accepted as original signatures.				