

No. C 52959	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
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 applicable POWER ENGINEERS, INCORPORATED JAN JAMES P.O. BOX 1066 HAILEY, ID 83333		3. <u>New</u> Registered Agent Signature

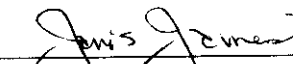
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Director	Jack Hand	PO Box 1066	Hailey	ID	83333
Treasurer/Director	Jan James	PO Box 1066	Hailey	ID	83333
Secretary	Barry Neiwert	PO Box 1066	Hailey	ID	83333
Sr.VP/Director	John Cavanaugh	1295 S. Eagle Flight Way	Boise	ID	83709
VP/Director	Randy Pollock	PO Box 1066	Hailey	ID	83333
VP/Director	Frank Halverson	PO Box 1066	Hailey	ID	83333
VP/Director	Bill Hansen	14220 Ladue Road	St. Louis	MO	63017
VP/Director	Bill Eisinger	1295 S. Eagle Flight Way	Boise	ID	83709
VP/Director	Brent Lackey	3900 S. Wadsworth Blvd, Ste 700	Lakewood	CO	80235
Vice President	Tim Ostermeier	2401 Grand Avenue, Suite 400	Billings	MT	59102
Vice President	John Henning	PO Box 1066	Hailey	ID	83333
Director	Mike Long	PO Box 1066	Hailey	ID	83333
Director	Greg Clark	PO Box 1066	Hailey	ID	83333

5. Organized Under the Laws of:

IDAHO
C 52959

6.

Signature 

 Name (Typed or Printed) Janis James

Date 2-7-06

 Title Treasurer