



0004787519

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004787519

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Entity Name and Mailing Address:

Entity Name: EDISON POWER CONSTRUCTORS, INC.
Foreign Name (name in home jurisdiction): EDISON POWER CONSTRUCTORS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000600418
Address: 400 LAS COLINAS BLVD E
STE 800
IRVING, TX 75039-5567

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199053

The registered agent on record is:

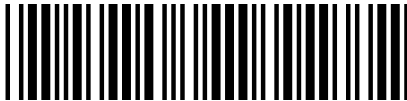
Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Michael Dear	Treasurer	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567
☒ MICHAEL DEAR	Director	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567
KIRSTEN B. DAVID	Secretary	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567
Peter Sandore	Director	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567
☒ Toby Mickelson	Vice President	3450 HIGLEY ROAD STE 101 MESA, AZ 85215



Mike Suetter	Vice President	3450 HIGLEY ROAD SUITE 101 MESA, AZ 85215
+ Joy Baccus	Treasurer	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567
+ Kirsten B David	Director	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Kirsten B. David 06/20/2022
Sign Here Date