



0003379361

**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

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File #: 0003379361

Date Filed: 12/20/2018 9:29:41 AM

Entity Name and Mailing Address:

POWER HOLDINGS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000498178

Address

PO BOX 1066
HAILEY, ID 83333-1066

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C164213

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0125-5190 12/20/2018 9:29 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	Address
BRET MOFFETT	Director	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
JANIS JAMES	Director	PO BOX 1066 3940 GLENBROOK DRIVE HAILEY, ID 83333
TIM OSTERMEIER	Director	3700 STURGIS ROAD RAPID CITY, SD 57702
JACK HAND	Director	PO BOX 1066 3940 GLENBROOK DRIVE HAILEY, ID 83333
JANIS JAMES	Treasurer	PO BOX 1066 3940 GLENBROOK DRIVE HAILEY, ID 83333
JACK HAND	President	PO BOX 1066 3940 GLENBROOK DRIVE HAILEY, ID 83333
RACHEL MOORE	Secretary	PO BOX 1066 3940 GLENBROOK DRIVE HAILEY, ID 83333
TIM OSTERMEIER	Vice President	3700 STURGIS ROAD RAPID CITY, SD 57702

The annual report must be signed by an authorized signer of the entity.

Janis James

Sign Here

Signer's Capacity: Treasurer

12/20/2018

Date