



0005325305



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**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 #: 0005325305

Date Filed: 7/18/2023 10:38:02 AM

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: 3450 N HIGLEY RD  
STE 101  
MESA, AZ 85215-9723

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: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kirsten B David	Director	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039 5567
<input checked="" type="checkbox"/> Ken Dodgen	Treasurer	2300 N. FIELD STREET, SUITE 1900 DALLAS, TX 75201
<input checked="" type="checkbox"/> Colter Moedl	President	2300 N. FIELD STREET SUITE 1900 DALLAS, TX 75201
<input checked="" type="checkbox"/> Peter Sandore	Director	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039 5567
<input checked="" type="checkbox"/> John M. Perisich	Secretary	26000 COMMERCENTRE DRIVE LAKE FOREST, CA 92630
<input checked="" type="checkbox"/> John M. Perisich	Director	26000 COMMERCENTRE DRIVE LAKE FOREST, CA 92630

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+ Ken Dodgen	Director	2300 N. FIELD STREET, SUITE 1900 DALLAS, TX 75201
+ Colter Moedl	Director	2300 N. FIELD STREET SUITE 1900 DALLAS, TX 75201

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

Job Title: Secretary

*John M. Perisich*

*07/18/2023*

Sign Here

Date