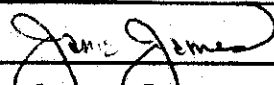


No. C 52959 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POWER ENGINEERS, INCORPORATED JAN JAMES P.O. BOX 1066 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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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	Halley	ID	83333
Treasurer/Director	Jan James	PO Box 1066	Halley	ID	83333
Secretary	Barry Nelwert	PO Box 1066	Halley	ID	83333
Sr.VP/Director	John Cavanaugh	1295 S. Eagle Flight Way	Boise	ID	83709
VP/Director	Randall Pollock	PO Box 1066	Halley	ID	83333
VP/Director	Frank Halverson	PO Box 1066	Halley	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	Halley	ID	83333
Director	Mike Long	PO Box 1066	Halley	ID	83333
Director	Christopher Kensei	1820 Post Road, Ste. 2	Plover	WI	54467
Director	Randy Grass	14220 Ladue Road	St. Louis	MO	63017

5. Organized Under the Laws of: IDAHO C 52959	6. Signature <u></u> Date <u>2-7-2008</u> Name (Typed or Printed) <u>Janis James</u> Title <u>Treasurer</u>
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Issued 12/03/2007

Do Not Tape or Staple

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