



0006098422



**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 #: 0006098422

Date Filed: 2/5/2025 2:27:17 PM

Entity Name and Mailing Address:

Entity Name: POWER CONSTRUCTORS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000433299  
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: C142173

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
HOLGER PELLER	President	1032 S SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
HOLGER PELLER	Director	1032 S SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
TIMOTHY OSTERMEIER	Vice President	3700 STURGIS ROAD RAPID CITY, SD 57702
TIMOTHY OSTERMEIER	Director	3700 STURGIS ROAD RAPID CITY, SD 57702
RANDY GRASS	Vice President	12755 OLIVE BLVD SUITE 100 ST LOUIS, MO 63141
RANDY GRASS	Director	12755 OLIVE BLVD SUITE 100 ST LOUIS, MO 63141
<input checked="" type="checkbox"/> SHAYNE WRIGHT	Vice President	46825 NORTHCHASE DRIVE SUITE 4200 HOUSTON, TX 77060

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<input checked="" type="checkbox"/> SHAYNE WRIGHT	Director	16825 NORTHCHASE DRIVE SUITE 1200 HOUSTON, TX 77060
<input checked="" type="checkbox"/> GERARD MURRAY	Director	1032 S SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
CHUCK KEMP	Treasurer	1032 S SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
RACHEL MOORE	Secretary	3940 GLENBROOK DRIVE HAILEY, ID 83333
<input checked="" type="checkbox"/> GERARD MURRAY	Vice President	1032 S SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642

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

Job Title: Secretary

*Rachel Moore*

*02/05/2025*

Sign Here

Date