



0006025478

**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 #: 0006025478

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Entity Name and Mailing Address:

Entity Name: POWER A/E Consulting, Inc.
Foreign Name (name in home jurisdiction): POWER A/E Consulting, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003355517
Address: PO BOX 1066
HAILEY, ID 83333-1066

Entity Details:

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

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
■ James Haynes	Vice President	1032 S. SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
Rachel Moore	Secretary	3940 GLENBROOK DRIVE HAILEY, ID 83333
■ Chuck Kemp	Treasurer	1032 S. SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
Chris Olson	Vice President	12000 PORTLAND AVE SUITE 220 BURNSVILLE, MN 55337
Chris Olson	Director	12000 PORTLAND AVE SUITE 220 BURNSVILLE, MN 55337
■ James Haynes	Director	1032 S. SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642



☒ Sam Borman	Vice President	1032 S. SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
☒ Sam Borman	Director	1032 S. SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
☒ Holger Peller	President	1032 S. SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
☒ Holger Peller	Director	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

Sign Here

12/13/2024

Date