

No. C 142173		Due no later than Jan 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. POWER CONSTRUCTORS, INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN CAVANAUGH	2041 SOUTH COBALT POINT WAY	MERIDIAN	ID	USA	83642
SECRETARY	RACHEL MOORE	2041 SOUTH COBALT POINT WAY	MERIDIAN	ID	USA	83642
TREASURER	JAN JAMES	3940 GLENBROOK DRIVE	HAILEY	ID	USA	83333
DIRECTOR	JOEL LEINEKE	3701 BUSINESS DRIVE SUITE 200	SACRAMENTO	CA	USA	95820
DIRECTOR	TIM OSTERMEIER	2401 GRAND AVENUE SUITE 400	BILLINGS	MT	USA	59102
DIRECTOR	BRENT LACKEY	3900 S. WADSWORTH BLVD. SUITE 700	LAKEWOOD	CO	USA	80235
PRESIDENT	JACK HAND	3940 GLENBROOK DRIVE	HAILEY	ID	USA	83333
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 142173		Signature: Jan James			Date: 12/19/2008	
		Name (type or print): Jan James			Title: Treasurer	
Processed 12/19/2008		* Electronically provided signatures are accepted as original signatures.				