



0004324081

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004324081

Date Filed: 6/24/2021 12:29:52 PM

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: 400 LAS COLINAS BLVD E
STE 800
IRVING, TX 75039-5567

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Russell Smith	President	3450 HIGLEY ROAD SUITE 104 MESA, AZ 85215
Michael Dear	Treasurer	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567
MICHAEL DEAR	Director	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567
KIRSTEN B. DAVID	Secretary	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567
Peter Sandore	Director	400 LAS COLINAS BLVD E STE 800 IRVING, TX 75039-5567
Toby Mickalson	Vice President	3450 HIGLEY ROAD STE 101 MESA, AZ 85215

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 Mike Suetter	Vice President	3450 HIGLEY ROAD SUITE 101 MESA, AZ 85215
The annual report must be signed by an authorized signer of the entity.		
Job Title: Secretary		
<i>Kirsten B David</i>		<i>06/24/2021</i>
Sign Here		Date