



0004154077

**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 #: 0004154077

Date Filed: 2/3/2021 11:26:57 AM

Entity Name and Mailing Address:

Entity Name: POWER ENGINEERS, INCORPORATED

The file number of this entity on the records of the Idaho Secretary of State is: 0000170460

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: C52959

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Bret Moffett	President	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
+ Ron Carrington	Vice President	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
+ Tim Ostermeier	Vice President	3700 STURGIS ROAD RAPID CITY, SD 57702
+ James Haynes	Vice President	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
+ Christopher Kensel	Vice President	1820 POST ROAD SUITE 2 PLOVER, WI 54467
+ Shayne Wright	Vice President	16825 NORTHCHASE DRIVE SUITE 1200 HOUSTON, TX 77060
+ Rachel Moore	Secretary	3940 GLENBROOK DRIVE HAILEY, ID 83333
+ Chuck Kemp	Treasurer	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
+ Bret Moffett	Director	2041 S. COBALT POINT WAY MERIDIAN, ID 83642



+ Ron Carrington	Director	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
+ Tim Ostermeier	Director	3700 STURGIS ROAD RAPID CITY, SD 57702
+ James Haynes	Director	2041 S. COBALT POINT WAY MERIDIAN, ID 83642
+ Christopher Kensel	Director	1820 POST ROAD SUITE 2 PLOVER, WI 54467
+ Shayne Wright	Director	16825 NORTHCHASE DRIVE SUITE 1200 HOUSTON, TX 77060
+ Don Evans	Director	8550 WEST CHARLESTON SUITE 102-394 LAS VEGAS, NV 89117
+ Murli Tolaney	Director	952 FALLEN LEAF ROAD ARCADIA, CA 91006

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

Job Title: Corporate Secretary

Rachel Moore

Sign Here

02/03/2021

Date