



0005564241



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

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-FILED-

File #: 0005564241

Date Filed: 1/17/2024 11:31:03 AM

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
<input checked="" type="checkbox"/> HOLGER PELLER	President	1032 S SILVERSTONE WAY SUITE 200 MERIDIAN, ID 83642
<input checked="" type="checkbox"/> 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
SHAYNE WRIGHT	Vice President	16825 NORTHCHASE DRIVE SUITE 1200 HOUSTON, TX 77060

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SHAYNE WRIGHT	Director	16825 NORTHCHASE DRIVE SUITE 1200 HOUSTON, TX 77060
■ 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
■ 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

01/17/2024

Sign Here

Date