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| No. <b>C 52959</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Feb 28, 2015</b><br><b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>POWER ENGINEERS, INCORPORATED<br>TONYA GOITIANDIA<br>P.O. BOX 1066<br>HAILEY ID 83333<br>USA | 2. Registered Agent and Address <b>(NO PO BOX)</b><br><br>CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE 83713<br><br>3. <u>New</u> Registered Agent Signature: * |
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| 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 |
| VICE PRESIDENT                                                                                                    | CHUCK KEMP         | 2041 S. COBALT POINT WAY                    | MERIDIAN  | ID    | USA     | 83642       |
| VICE PRESIDENT                                                                                                    | KEVIN MEHRHOFF     | 2041 S. COBALT POINT WAY                    | MERIDIAN  | ID    | USA     | 83642       |
| DIRECTOR                                                                                                          | BRET MOFFETT       | 2041 S. COBALT POINT WAY                    | MERIDIAN  | ID    | USA     | 83642       |
| VICE PRESIDENT                                                                                                    | RANDY GRASS        | 12755 OLIVE BLVD. SUITE 100                 | ST. LOUIS | MO    | USA     | 63141       |
| DIRECTOR                                                                                                          | CHRISTOPHER KENSEL | 1820 POST ROAD SUITE 2                      | PLOVER    | WI    | USA     | 54467       |
| DIRECTOR                                                                                                          | RANDY POLLOCK      | P.O. BOX 1066                               | HAILEY    | ID    | USA     | 83333       |
| DIRECTOR                                                                                                          | FRANK HALVERSON    | P.O. BOX 1066                               | HAILEY    | ID    | USA     | 83333       |
| DIRECTOR                                                                                                          | BILL HANSEN        | 12755 OLIVE BLVD. SUITE 100                 | ST. LOUIS | MO    | USA     | 63141       |
| SECRETARY                                                                                                         | BARRY NEIWERT      | P.O. BOX 1066                               | HAILEY    | ID    | USA     | 83333       |
| TREASURER                                                                                                         | JANIS JAMES        | P.O. BOX 1066                               | HAILEY    | ID    | USA     | 83333       |
| VICE PRESIDENT                                                                                                    | JOHN CAVANAUGH     | P.O. BOX 1066                               | HAILEY    | ID    | USA     | 83333       |
| PRESIDENT                                                                                                         | JACK HAND          | P.O. BOX 1066                               | HAILEY    | ID    | USA     | 83333       |
| DIRECTOR                                                                                                          | MURLI TOLANEY      | 952 FALLEN LEAF RD                          | ARCADIA   | CA    | USA     | 91007       |
| DIRECTOR                                                                                                          | DON EVANS          | 618 MICHILLINDA AVENUE SUITE 200            | ARCADIA   | CA    | USA     | 91007       |
| DIRECTOR                                                                                                          | RONALD CARRINGTON  | 2041 S. COBALT POINT WAY                    | MERIDIAN  | ID    | USA     | 83642       |
| VICE PRESIDENT                                                                                                    | RAND PEEBLES       | PO BOX 1066                                 | HAILEY    | ID    | USA     | 83333       |
| VICE PRESIDENT                                                                                                    | BRIAN BERKEBILE    | 1041 521 CORPORATE CENTER DRIV<br>SUITE 105 | FORT MILL | SC    | USA     | 29707       |
| VICE PRESIDENT                                                                                                    | JIM HAYNES         | 1820 POST ROAD SUITE 2                      | PLOVER    | WI    | USA     | 54467       |
| VICE PRESIDENT                                                                                                    | GERRY MURRAY       | 2041 S. COBALT POINT WAY                    | MERIDIAN  | ID    | USA     | 83642       |
| VICE PRESIDENT                                                                                                    | TIM OSTERMEIER     | 1601 LEWIS AVENUE SUITE 201                 | BILLINGS  | MT    | USA     | 59102       |
| VICE PRESIDENT                                                                                                    | BILL EISINGER      | 2041 S. COBALT POINT WAY                    | MERIDIAN  | ID    | USA     | 83642       |
| VICE PRESIDENT                                                                                                    | BRET MOFFETT       | 2041 S. COBALT POINT WAY                    | MERIDIAN  | ID    | USA     | 83642       |
| DIRECTOR                                                                                                          | JACK HAND          | PO BOX 1066                                 | HAILEY    | ID    | USA     | 83333       |
| VICE PRESIDENT                                                                                                    | ROSS PRITCHARD     | 11035 STRANG LINE RD.                       | LENEXA    | KS    | USA     | 66215       |
| VICE PRESIDENT                                                                                                    | MARK MARY          | 3940 GLENBROOK DRIVE                        | HAILEY    | ID    | USA     | 83333       |

  

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| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 52959</b> | 6. Annual Report must be signed.*<br><br><div style="display: flex; justify-content: space-between;"> <div>           Signature: Janis James<br/><br/>           Name (type or print): Janis James         </div> <div>           Date: 02/25/2015<br/><br/>           Title: Treasurer         </div> </div> |
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Processed 02/25/2015      \* Electronically provided signatures are accepted as original signatures.