2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002134

Entity Name: POWER A/E CONSULTING, INC.

Current Principal Place of Business:

3940 GLENBROOK DRIVE HAILEY, ID 83333

Current Mailing Address:

P.O. BOX 1066

HAILEY, ID 83333 US

FEI Number: 47-5450066 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PC Title DVP

Name HANSEN, WILLIAM Name HAYNES, JAMES

Address 12755 OLIVE BLVD, SUITE 100 Address 2041 SOUTH COBALT POINT WAY

City-State-Zip: ST. LOUIS MO 63141 City-State-Zip: MERIDIAN ID 83642

Title DVP Title S

Name PORTER, MICHAEL Name NEIWERT, BARRY

Address 2041 SOUTH COBALT POINT WAY Address 3940 GLENBROOK DRIVE

City-State-Zip: MERIDIAN ID 83642 City-State-Zip: HAILEY ID 83333

Title T

Name JAMES, JANIS

Address 3940 GLENBROOK DRIVE

City-State-Zip: HAILEY ID 83333

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANIS JAMES TREASURER 04/28/2017

FILED Apr 28, 2017

Secretary of State

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