

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000011

FILED
Jan 12, 2012
Secretary of State

Entity Name: POWER HOLDINGS, INC. OF IDAHO

Current Principal Place of Business:

3940 GLENBROOK DRIVE
HAILEY, ID 83333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1066
HAILEY, ID 83333

New Mailing Address:

FEI Number: 20-4007116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCHR
Name: HAND, JACK
Address: 3940 GLENBROOK DRIVE
City-St-Zip: HAILEY, ID 83333

Title: VPD
Name: OSTERMEIER, TIM
Address: 2401 GRAND AVE., STE.400
City-St-Zip: BILLINGS, MT 59102

Title: S
Name: MOORE, RACHEL
Address: 3940 GLENBROOK DRIVE
City-St-Zip: HAILEY, ID 83333

Title: TD
Name: JAMES, JANIS
Address: 3940 GLENBROOK DRIVE
City-St-Zip: HAILEY, ID 83333

Title: D
Name: MOFFETT, BRET
Address: 2041 S. COBALT POINT WAY
City-St-Zip: MERIDIAN, ID 83642

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

TD

01/12/2012

Electronic Signature of Signing Officer or Director

Date