

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002512

FILED
Jan 12, 2012
Secretary of State

Entity Name: POWER CONSTRUCTORS, INC.

Current Principal Place of Business:

3940 GLENBROOK DR
HAILEY, ID 83333

New Principal Place of Business:

Current Mailing Address:

PO BOX 1066
HAILEY, ID 83333

New Mailing Address:

FEI Number: 26-0036475

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 323012525 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: CVP
Name: CAVANAUGH, JOHN
Address: 3940 GLENBROOK DR
City-St-Zip: HAILEY, ID 83333

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

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

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

Title: VPD
Name: LACKEY, BRENT
Address: 3900 S WADSWORTH BLVD STE 700
City-St-Zip: LAKEWOOD, CO 80235

Title: VPD
Name: OSTERMEIER, TIM
Address: 2401 GRAND AVENUE SUITE 400
City-St-Zip: BILLINGS, MT 59102

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

T

01/12/2012

Electronic Signature of Signing Officer or Director

Date