2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # P34149** 1. Entity Name POWER ENGINEERS, CONSULTING, INC. 01-26-2000 90189 006 ***158.75 Mailing Address Principal Place of Business 3940 GLENBROOK DRIVE P.O. BOX 1066 HAILEY ID 83333-1066 LUULI (849) HAILEY ID 83333 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 82-0324246 Not Applied the \$8.75 Additional Zip Zin Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SYSTEM COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DV☐ Change Addition TITLE ☐ Delete TITLE VAN DER MEULEN, PETER D. NAME Hand, Jack NAME STREET ADDRESS STREET ADDRESS 3940 GLENBROOK DR. 3940 Glenbrook Drive CITY-ST-ZIP CITY-ST-ZIP Hailey, ID 83333 HAILEY ID 83333 ☐ Delete ☐ Change Addition TITLE TITLE NAME POLLOCK, RANDALL L. NAME Hańseñ; William STREET ADDRESS STREET ADDRESS 3940 GLENBROOK DR. 3940 Glenbrook Drive CITY-ST-ZIP CITY-ST-ZIP HAILEY ID_83333 <u> Hailey, ID 83333</u> Change Addition TITLE ☐ Delete NAME WALSH, SUZANNE NAME Henning, John STREET ADDRESS STREET ADDRESS 3940 Glenbrook Drive Hailey, ID 83333 3940 GLENBROOK DR. CITY-ST-ZIP CITY-ST-ZIP HAILEY ID_83333 Change X Addition Delete TITI F NAME JAMES, JAN Neiwert, Barry STREET ADDRESS STREET ADDRESS 3940 Glenbrook Drive 3940 GLENBROOK DR. CITY-ST-ZIP CITY-ST-7IP Hailey, ID 83333 HAILEY ID 83333 ☐ Change Addition ☐ Delete TITLE TITLE D۷ CAVANAUGH, JOHN NAME STREET ADDRESS STREET ADDRESS 3940 GLENBROOK DR. CITY-ST-ZIP CITY-ST-7IP HAILEY ID 83333 ☐ Change ☐ Delete TITLE ☐ Addition TITLE DV NAME HALVERSON, FRANK NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

3940 GLENBROOK DR.

HAILEY ID 83333

STREET ADDRESS

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

D