2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P34149 .

1. Entity Name

POWER ENGINEERS, CONSULTING, INC.



FILED Mar 15, 2004 08:00 AM Secretary of State

Principal Place of Business

3940 GLENBROOK DRIVE HAILEY, ID 83333 Mailing Address

P.O. BOX 1066 HAILEY, ID 83333



DO NOT WRITE IN THIS SPACE

03042004

No Chg-P

CR2E034 (10/03)

4. FEi Number 82-0324246 Applied For Not Applicable

E 0 10 1 10 1 5

\$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SYSTEM COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE	Signature, typed or printed name of registered agent and fille	Mapplicable (NOTE, Registered	Agent signature required when reinstalling)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finance Trust Fund Contribution. 	\$5.00 May Be Added to Fees	U00000089627 03/15/04-80099-018	158.75
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HAND, JACK 3940 GLENBROOK DR. HAILEY, ID 83333				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB POLLOCK, RANDALL L. 3940 GLENBROOK DR. HAILEY, ID 83333			=	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT JAMES, JAN 3940 GLENBROOK DR. HAILEY, ID 83333		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CAVANAUGH, JOHN 3940 GLENBROOK DR. HAILEY, ID 83333		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HALVERSON, FRANK 3940 GLENBROOK DR. HAILEY, ID 83333				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NEIWERT, BARRY 3940 GLENBROOK DRIVE HAILEY, ID 83333	to the companies are as specially a solid.	4.		
12. 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					

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-04

208-788-3456