2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AM **DOCUMENT # P34149** Secretary of State POWER ENGINEERS! CONSULTING, INC. Principal Place of Business Mailing Address 3940 GLENBROOK DRIVE P.O. BOX 1066 HAILEY, ID 83333 HAILEY, ID 83333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 82-0324246 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 6. 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, typed or printed name of registered agent and life it applicable. INOTE: Registered Agent eigneture required when reinstating? TATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition 3JTIE HAND, JACK NAME AHANE U00000514866 STREET ADDRESS 3940 GLENBROOK DR. STREET ADDRESS 04/29/06-80188-010 158.75 CITY-ST-IN HAILEY, ID 83333 CITY-ST-ZIP CB TITLE ☐ Change ☐ Defete TITLE ☐ Addition MANE POLLOCK, RANDALL L. NAME STREET ADDRESS 3940 GLENBROOK DR. STREET ADDRESS CITY-ST-ZIP HAILEY, ID 83333 CHY-SI-ZIP DT TITLE ☐ Delete TITLE ☐ Change Addition JAMES, JAN NAME NAME STREET ADDRESS 3940 GLENBROOK DR. STREET ADDRESS CITY-ST-ZIP HAILEY, ID 83333 CITY-ST-ZIP ☐ Detete TITLE ROLF ☐ Change ☐ Addition CAVANAUGH, JOHN NAME NAME STREET ADDRESS 3940 GLENBROOK DR. STREET ADDRESS CITY-ST-ZIP HAILEY, ID 83333 CHY-ST-ZIP Delete TITLE Change [Addition HALVERSON, FRANK NAME NAME STREET ADDRESS 3940 GLENBROOK DR. STREET ADDRESS CITY-SI-ZIP HAILEY, ID 83333 CHY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change NAME NEIWERT, BARRY NAME STREET ADDRESS 3940 GLENBROOK DRIVE STREET ADDRESS COTY-SI-71P HAILEY, ID 83333 City-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 path, 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

21116

208788316 Treasum

FILED