

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34149

Entity Name: POWER ENGINEERS, INCORPORATED**Current Principal Place of Business:**3940 GLENBROOK DRIVE
HAILEY, ID 83333**Current Mailing Address:**P.O. BOX 1066
HAILEY, ID 83333**FEI Number:** 82-0324246**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title CEO / DIRECTOR
Name HAND, JACK
Address 3940 GLENBROOK DR.
City-State-Zip: HAILEY ID 83333

Title CB, DIRECTOR
Name POLLOCK, RANDALL L
Address 3940 GLENBROOK DR.
City-State-Zip: HAILEY ID 83333

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

Title S
Name NEIWERT, BARRY
Address 3940 GLENBROOK DRIVE
City-State-Zip: HAILEY ID 83333

Title VP, DIRECTOR
Name HANSEN, WILLIAM
Address 12755 OLIVE BLVD.
SUITE 100
City-State-Zip: ST. LOUIS MO 63141

Title VP, DIRECTOR
Name HALVERSON, FRANK
Address 3940 GLENBROOK DRIVE
City-State-Zip: HAILEY ID 83333

Title DIRECTOR
Name KENSEL, CHRIS
Address 1820 POST ROAD
SUITE 2
City-State-Zip: PLOVER WI 54467

Title DIRECTOR
Name CARRINGTON, RON
Address 2041 S. COBALT POINT WAY
City-State-Zip: MERIDIAN ID 83642

Continues on page 2

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**TREASURER****03/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name EVANS, DON
Address 618 MICHILLINDA AVENUE
 SUITE 200
City-State-Zip: ARCADIA CA 91007

Title PRESIDENT, EXECUTIVE VICE PRESIDENT,
 DIRECTOR
Name MOFFETT, BRET
Address 2041 S. COBALT POINT WAY
City-State-Zip: MERIDIAN ID 83642

Title DIRECTOR
Name TOLANEY, MURLI
Address 952 FALLEN LEAF ROAD
City-State-Zip: ARCADIA CA 91006