2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002512

Entity Name: POWER CONSTRUCTORS, INC.

Current Principal Place of Business:

3940 GLENBROOK DR HAILEY. ID 83333

Current Mailing Address:

PO BOX 1066 HAILEY, ID 83333

FEI Number: 26-0036475 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED May 08, 2020

Secretary of State

4797396346CC

Officer/Director Detail:

Title S Title

Name MOORE, RACHEL Name JAMES, JANIS

Address 3940 GLENBROOK DR Address 3940 GLENBROOK DR

City-State-Zip: HAILEY ID 83333 City-State-Zip: HAILEY ID 83333

Title VPD Title PRESIDENT, DIRECTOR

Name OSTERMEIER, TIM Name PELLER, HOLGER

Address 3700 STURGIS ROAD Address 3940 GLENBROOK DRIVE

City-State-Zip: RAPID CITY SD 57702 City-State-Zip: HAILEY ID 83333

Title VP, DIRECTOR Title VP, DIRECTOR

Name GRASS, RANDY Name MURRAY, GERRY

Address 12755 OLIVE BLVD Address 2041 S. COBALT POINT WAY

SUITE 100 City-State-Zip: MERIDIAN ID 83642

Title VP, DIRECTOR

Name WRIGHT, SHAYNE

Address 16825 NORTHCHASE DRIVE SUITE 1200

City-State-Zip:

City-State-Zip: HOUSTON TX 77060

ST. LOUIS MO 63141

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: RACHEL MOORE SECRETARY 05/08/2020

Electronic Signature of Signing Officer/Director Detail

Date