

2021 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**Officer/Director Detail :**

Title	S
Name	MOORE, RACHEL
Address	3940 GLENBROOK DR
City-State-Zip:	HAILEY ID 83333

Title	VPD
Name	OSTERMEIER, TIM
Address	3700 STURGIS ROAD
City-State-Zip:	RAPID CITY SD 57702

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

Title	VP, DIRECTOR
Name	WRIGHT, SHAYNE
Address	16825 NORTHCHASE DRIVE SUITE 1200
City-State-Zip:	HOUSTON TX 77060

Title	T
Name	KEMP, CHUCK
Address	2041 S. COBALT POINT WAY
City-State-Zip:	MERIDIAN ID 83642

Title	PRESIDENT, DIRECTOR
Name	PELLER, HOLGER
Address	3940 GLENBROOK DRIVE
City-State-Zip:	HAILEY ID 83333

Title	VP, DIRECTOR
Name	MURRAY, GERRY
Address	2041 S. COBALT POINT WAY
City-State-Zip:	MERIDIAN ID 83642

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****05/05/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date