2022 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 Apr 29, 2022

Secretary of State

2927777961CC

Date

Officer/Director Detail:

Title S Title T

Name MOORE, RACHEL Name KEMP, CHUCK

Address 3940 GLENBROOK DR Address 2041 S. COBALT POINT WAY

City-State-Zip: HAILEY ID 83333 City-State-Zip: MERIDIAN ID 83642

Title VPD Title PRESIDENT, DIRECTOR

Name OSTERMEIER, TIM Name PELLER, HOLGER

Address 3700 STURGIS ROAD Address 2041 S. COBALT POINT WAY

City-State-Zip: RAPID CITY SD 57702 City-State-Zip: MERIDIAN ID 83642

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
City-State-Zip: ST. LOUIS MO 63141

Title VP, DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name WRIGHT, SHAYNE

Address 16825 NORTHCHASE DRIVE SUITE 1200

City-State-Zip: HOUSTON TX 77060

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 04/29/2022