

2023 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 2041 S. COBALT POINT WAY
City-State-Zip: MERIDIAN ID 83642

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****05/08/2023**

Electronic Signature of Signing Officer/Director Detail

Date