2013 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 VP, DIRECTOR Title DP

Name PRITCHARD, ROSS Name HAND, JACK

Address 3944 MURPHY CANYON ROAD Address 3940 GLENBROOK DR

OO City-State-Zip: HAILEY ID 83333

City-State-Zip: SAN DIEGO CA 92123

Title T

Name MOORE, RACHEL

Address 3940 GLENBROOK DR Address 3940 GLENBROOK DR

City-State-Zip: HAILEY ID 83333

Title VPD

Name OSTERMEIER, TIM
Name LACKEY, BRENT

Address 3900 S WADSWORTH BLVD STE 700 Address 2401 GRAND AVENUE SUITE 400

City-State-Zip: BILLINGS MT 59102

Title VP, CHAIRMAN
Name MOFFETT, BRET

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: JANIS JAMES TREASURER 04/24/2013

FILED Apr 24, 2013

Secretary of State

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