2014 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

Officer/Director Detail :

Title VP, DIRECTOR Title DP

PRITCHARD, ROSS HAND, JACK Name Name

3944 MURPHY CANYON ROAD Address 3940 GLENBROOK DR Address

> City-State-Zip: HAILEY ID 83333

City-State-Zip: SAN DIEGO CA 92123

Title Т Title

Name JAMES, JANIS Name MOORE, RACHEL

Address 3940 GLENBROOK DR 3940 GLENBROOK DR Address

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

Title **VPD VPD**

Title Name OSTERMEIER, TIM

Name LACKEY, BRENT Address 1601 LEWIS AVENUE

Address 3900 S WADSWORTH BLVD STE 700 SUITE 201

City-State-Zip: BILLINGS MT 59102 City-State-Zip: LAKEWOOD CO 80235

VP, CHAIRMAN Title 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.

04/22/2014 SIGNATURE: JANIS JAMES TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2014

Secretary of State

CC7130834616

Date