2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002134

Entity Name: POWER A/E CONSULTING, INC.

Current Principal Place of Business:

3940 GLENBROOK DRIVE HAILEY, ID 83333

Current Mailing Address:

P.O. BOX 1066

HAILEY, ID 83333 US

FEI Number: 47-5450066 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 May 08, 2020

Secretary of State

4830347513CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DVP

HANSEN, WILLIAM Name HAYNES, JAMES Name

12755 OLIVE BLVD, SUITE 100 2041 SOUTH COBALT POINT WAY Address Address

City-State-Zip: MERIDIAN ID 83642 ST. LOUIS MO 63141 City-State-Zip:

Title S Title DVP

Name MOORE, RACHEL Name STEELE, WES

Address 3940 GLENBROOK DRIVE Address 2041 SOUTH COBALT POINT WAY

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

Title DIRECTOR Title Т

Name HARM, SCOTT JAMES, JANIS Name Address 708 BROADWAY

3940 GLENBROOK DRIVE Address SUITE 180

City-State-Zip: HAILEY ID 83333 City-State-Zip: TACOMA WA 98402

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.

05/08/2020 SIGNATURE: RACHEL MOORE **SECRETARY**