2021 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 05, 2021

Secretary of State

6540281281CC

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DVP

Name HANSEN, WILLIAM Name HAYNES, JAMES

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

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

Title DVP Title S

Name STEELE, WES Name MOORE, RACHEL

Address 2041 SOUTH COBALT POINT WAY Address 3940 GLENBROOK DRIVE

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

Title T

Name KEMP, CHUCK

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 TREASURER 05/05/2021