



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 140831	2. Name of Corporation POWER Engineers, Incorporated
-------------------------------	---

3. Street Address Principal Business Office 3940 Glenbrook Drive	City Hailey	State ID	Zip 83333
---	----------------	----------	--------------

4. Business Phone No. 208-788-3456	5. State of Incorporation Idaho
---------------------------------------	------------------------------------

6. Brief Description of the Character of Business Conducted in Rhode Island
Engineering and consulting services.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Jack Hand	Vice President Name Bret Moffett
Street Address 3940 Glenbrook Drive	Street Address 2041 S. Cobalt Point Way
City Hailey	City Meridian
State ID	State ID
Zip 83333	Zip 83642

Secretary Name Barry Neiwert	Treasurer Name Janis James
Street Address 3940 Glenbrook Drive	Street Address 3940 Glenbrook Drive
City Hailey	City Hailey
State ID	State ID
Zip 83333	Zip 83333

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Jack Hand	Director Name Randall Pollock
Street Address 3940 Glenbrook Drive	Street Address 3940 Glenbrook Drive
City Hailey	City Hailey
State ID	State ID
Zip 83333	Zip 83333

Director Name John Cavanaugh	Director Name Frank Halverson
Street Address 3940 Glenbrook Drive	Street Address 3940 Glenbrook Drive
City Hailey	City Hailey
State ID	State ID
Zip 83333	Zip 83333

9. SHARES AUTHORIZED **10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.	ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
	Number of Shares	Class/Series	Par Value
	516,462	Common	\$0.50
THIS SECTION MUST BE COMPLETED			

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **FEB 24 2012**
Check No. _____
By: **185254**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date **1/12/12**
Print or Type Name
Janis James
Treasurer
Title

POWER ENGINEERS, INCORPORATED
List of Officers & Directors

140831

Name	Title	Resident Address	Business Address	Director Term Ends
Jack Hand*	President	106 S Hiawatha Drive Hailey, ID 83333	3940 Glenbrook Drive Hailey, ID 83333	2012
Bret Moffett	Executive Vice President**	11216 W Edgehill Dr. Boise, ID 83709	2041 South Cobalt Point Way Meridian, ID 83642	N/A
Jan James	Treasurer	404 Glendale Road Bellevue, ID 83313	3940 Glenbrook Drive Hailey, ID 83333	N/A
Barry Neiwert	Corporate Secretary	331 Eastringe Drive Hailey, ID 83333	3940 Glenbrook Drive Hailey, ID 83333	N/A
Randall Pollock*	Vice President & Chairman of the Board	461 River Trail Hailey, ID 83333	3940 Glenbrook Drive Hailey, ID 83333	2013
John Cavanaugh*	Executive Vice President	340 Melrose Street Bellevue, ID 83313	3940 Glenbrook Drive Hailey, ID 83333	2014
Bill Eisinger	Executive Vice President	12877 W. Grenadier Drive Boise, ID 83713	2041 South Cobalt Point Way Meridian, ID 83642	N/A
Tim Ostermeter	Executive Vice President	4517 Rio Vista Drive Billings, MT 59106	2401 Grand Avenue, Ste 400 Billings, MT 59102	N/A
Bill Hansen*	Vice President	413 Copper Lakes Blvd. Wildwood, MO 63040	12755 Olive Blvd Ste. 100 St. Louis, MO 63141	2014
Randy Grass*	Vice President	17875 Westhampton Woods Dr. Chesterfield, MO 63005	12755 Olive Blvd Ste. 100 St. Louis, MO 63141	2012
Brent Lackey	Vice President	17 East Burgundy Lane Highlands Ranch, CO 80126	3900 S. Wadsworth Blvd., Ste. 700 Lakewood, CO 80235	N/A
John Henning	Vice President	712 Cutters Drive Hailey, ID 83333	3940 Glenbrook Drive Hailey, ID 83333	N/A
Rand Peebles	Vice President	253 Teal Drive Hailey, ID 83333	3940 Glenbrook Drive Hailey, ID 83333	N/A
Gerry Murray	Vice President	2756 South Knapp Avenue Meridian, ID 83642	2934 Gold Pan Court Suite 4 Sacramento, CA 95670	N/A
Frank Halverson*	Director	308 W. Bullion Street Hailey, ID 83333	3940 Glenbrook Drive Hailey, ID 83333	2013
Christopher Kepsel*	Director	5410 Crystal Creek Ct. Wisconsin Rapids, WI 54494	1820 Post Road, Ste. 2 Plover, WI 54467	2012
Murli Tolaney*	Outside Director	N/A	8550 W. Charleston, Ste. 102-394 Las Vegas NV 89117	2014
Don Evans*	Outside Director	N/A	618 Michillinda Ave., Suite 200 Arcadia, CA 91007	2013

FILED
 FEB 24 2012
 140831

*Directors

** Designated Executive Vice President according to Article 4, Section 6 of the By-Laws