

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000140831

2. Name of Corporation POWER ENGINEERS, INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 3940 GLENBROOK DRIVE

City or Town: HAILEY State: ID Zip: 83333 Country: USA

4. Business Phone No.

208-788-3456

5. State of Incorporation

State: ID

6. Brief Description of the Character of Business Conducted in Rhode Island

DESIGN ENGINEERING AND CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	BRET MOFFETT	2041 S. COBALT POINT WAY	
		MERIDIAN, ID 83642 USA	
TREASURER	JANIS JAMES	3940 GLENBROOK DRIVE	
		HAILEY, ID 83333 USA	
SECRETARY	BARRY NEIWERT	3940 GLENBROOK DRIVE	
		HAILEY, ID 83333 USA	
CEO	JACK HAND	3940 GLENBROOK DRIVE	
		HAILEY, ID 83333 USA	
DIRECTOR	RANDALL POLLOCK	3940 GLENBROOK DRIVE	

		HAILEY, ID 83333 USA		
DIRECTOR	MURLI TOLANEY	952 FALLEN LEAF ROAD ARCADIA, CA 91006 USA		
DIRECTOR	FRANK HALVERSON	3940 GLENBROOK DRIVE HAILEY, ID 83333 USA		
DIRECTOR	CHRIS KENSEL	1820 POST ROAD SUITE 2 PLOVER, WI 54467 USA		
DIRECTOR	DON EVANS	618 MICHILLINDA AVENUE SUITE 200 ARCADIA, CA 91007 USA		
DIRECTOR	JACK HAND	3940 GLENBROOK DRIVE HAILEY, ID 83333 USA		
DIRECTOR	RON CARRINGTON	2041 S. COBALT POINT WAY MERIDIAN, ID 83642 USA		
DIRECTOR	WILLIAM HANSEN	12755 OLIVE BLVD SUITE100 ST LOUIS, MO 63141 USA		
DIRECTOR	BRET MOFFETT	2041 S. COBALT POINT WAY MERIDIAN, ID 83642 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.5000	5,250,000.00	5265210

9. 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.

Signed this 10 Day of March, 2016 at 8:11:01 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JANIS JAMES, TREASURER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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