



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

No Fee

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

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2017

**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

**5. State of Incorporation**

State: ID

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

541330

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT      | BRET MOFFETT                                   | 2041 S. COBALT POINT WAY<br>MERIDIAN, ID 83642 USA         |
| TREASURER      | JANIS JAMES                                    | 3940 GLENBROOK DRIVE<br>HAILEY, ID 83333 USA               |
| SECRETARY      | BARRY NEIWERT                                  | 3940 GLENBROOK DRIVE<br>HAILEY, ID 83333 USA               |
| VICE PRESIDENT | JAMES HAYNES                                   | 2041 S. COBALT POINT WAY<br>MERIDIAN, ID 83642 USA         |
| DIRECTOR       | JAMES HAYNES                                   | 2041 S. COBALT POINT WAY                                   |

|          |                 |  |
|----------|-----------------|--|
|          |                 | MERIDIAN, ID 83642 USA   |
| DIRECTOR | FRANK HALVERSON | 3940 GLENBROOK DRIVE<br>HAILEY, ID 83333 USA                     |
| DIRECTOR | CHRIS KENSEL    | 1820 POST ROAD SUITE 2<br>PLOVER, WI 54467 USA                   |
| DIRECTOR | JACK HAND       | 3940 GLENBROOK DRIVE<br>HAILEY, ID 83333 USA                     |
| DIRECTOR | RON CARRINGTON  | 2041 S. COBALT POINT WAY<br>MERIDIAN, ID 83642 USA               |
| DIRECTOR | WILLIAM HANSEN  | 12755 OLIVE BLVD SUITE100<br>ST LOUIS, MO 63141 USA              |
| DIRECTOR | BRET MOFFETT    | 2041 S. COBALT POINT WAY<br>MERIDIAN, ID 83642 USA               |
| DIRECTOR | MURLI TOLANEY   | 618 MICHILLINDA AVENUE, SUITE 200<br>ARCADIA, CA 91006 USA       |
| DIRECTOR | DON EVANS       | 8550 WEST CHARLESTON, SUITE 102 - 394<br>LAS VEGAS, NV 89117 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$0.5000            | 5,250,000.00  | 5165210  |

**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 28 Day of February, 2017 at 11:03:33 AM.** *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



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

February 28, 2017 11:02 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

