



**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:** 2019

**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

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

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 First, Middle, Last, Suffix	Address 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	RACHEL MOORE	3940 GLENBROOK DRIVE HAILEY, ID 83333 USA
VICE PRESIDENT	JAMES HAYNES	2041 S. COBALT POINT WAY MERIDIAN, ID 83642 USA
VICE PRESIDENT	TIM OSTERMEIER	3700 STURGIS ROAD RAPID CITY, SD 57702 USA
DIRECTOR	JAMES HAYNES	2041 S. COBALT POINT WAY MERIDIAN, ID 83642 USA
DIRECTOR	CHRIS KENSEL	1820 POST ROAD SUITE 2 PLOVER, WI 54467 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
DIRECTOR	MURLI TOLANEY	618 MICHILLINDA AVENUE, SUITE 200 ARCADIA, CA 91006 USA
DIRECTOR	DON EVANS	8550 WEST CHARLESTON, SUITE 102 - 394 LAS VEGAS, NV 89117 USA
DIRECTOR	TIM OSTERMEIER	3700 STURGIS ROAD RAPID CITY, SD 57702 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of 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 22 Day of February, 2019 at 6:17:04 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

