

Filing Fee: \$50.00

ID Number: 140831



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT

(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is **POWER Engineers, Incorporated**
2. The fictitious business name to be used is ~~P.E.I~~ **PEI Power Engineers, Incorporated**
3. The state or territory under the laws of which it is incorporated, organized or formed is **Idaho**
4. The date of incorporation, organization or formation is **February 27, 1976**
5. If a business corporation, the address of its registered office within Rhode Island is **170 Westminster Street**
Suite 900, Providence, RI 02903 **(Corporation Service Company)**
6. If a business corporation, the business in which it is engaged **Engineering design and**
consulting.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: **May 3, 2004**

POWER Engineers, Incorporated

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By *Janis James* **Treasurer**
Signature of Officer for the Corporation Title

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

JUN 14 2004

By **m34473**