



**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: 2020

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 |
|---------------------------|--|--|
| CFO / TREASURER / VP | CHUCK KEMP | 2041 S. COBALT POINT WAY MERIDIAN, ID 83642 USA |
| VICE PRESIDENT / DIRECTOR | RON CARRINGTON | 2041 S. COBALT POINT WAY |

| | | |
|--|----------------|---|
| | | MERIDIAN, ID 83642 USA |
| EXECUTIVE VICE PRESIDENT / DIRECTOR | WILLIAM HANSEN | 12755 OLIVE BLVD, SUITE 100 ST. LOUIS, MO 63141 USA |
| EXECUTIVE VICE PRESIDENT / DIRECTOR | TIM OSTERMEIER | 3700 STURGIS ROAD RAPID CITY, SD 57702 USA |
| VICE PRESIDENT / DIRECTOR | CHRIS KENSEL | 1820 POST ROAD, SUITE 2 PLOVER, WI 54467 USA |
| PRESIDENT / CEO / DIRECTOR | BRET MOFFETT | 2041 S. COBALT POINT WAY MERIDIAN, ID 83642 USA |
| EXECUTIVE VICE PRESIDENT / DIRECTOR | JACK HAND | 3940 GLENBROOK DRIVE HAILEY, ID 83333 USA |
| OUTSIDE DIRECTOR | MURLI TOLANEY | 952 FALLEN LEAF ROAD ARCADIA, CA 91006 USA |
| OUTSIDE DIRECTOR | DON EVANS | 8550 W CHARLESTON, SUITE 102-394 LAS VEGAS, NV 89117 USA |
| EXECUTIVE VICE PRESIDENT / DIRECTOR | JAMES HAYNES | 2041 S. COBALT POINT WAY MERIDIAN, ID 83642 USA |
| CORPORATE SECRETARY | RACHEL MOORE | 3940 GLENBROOK DRIVE HAILEY, ID 83333 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 26 Day of February, 2020 at 6:50:46 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 RACHEL MOORE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07