



**State of Rhode Island
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: 2021

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	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
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
VICE PRESIDENT / DIRECTOR	SHAYNE WRIGHT	16825 NORTHCHASE DRIVE, SUITE 1200 HOUSTON, TX 77060 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 23 Day of February, 2021 at 5:01:50 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

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