



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**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: US

**4. Business Phone No.**

2087880349

**5. State of Incorporation**

State: ID

**NAICS CODE**

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
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CFO	CHUCK KEMP	1032 S. SILVERSTONE WAY, SUITE 200 MERIDIAN, ID 83642 US
EXECUTIVE VP / DIRECTOR	GERARD MURRAY	1032 S. SILVERSTONE WAY, SUITE 200 MERIDIAN, ID 83642 US
CEO / DIRECTORS	JAMES HAYNES	1032 S. SILVERSTONE WAY, SUITE 200 MERIDIAN, ID 83642 US
SENIOR VP / DIRECTOR	KEITH HORN	1032 S. SILVERSTONE WAY, SUITE 200 MERIDIAN, ID 83642 US
PRESIDENT / DIRECTOR	HOLGER PELLER	1032 S. SILVERSTONE WAY, SUITE 200 MERIDIAN, ID 83642 US
OUTSIDE DIRECTOR	PHYLLIS CURRIE	6408 S SHERBOURNE DR LOS ANGELES, CA 90056 US
EXECUTIVE VICE PRESIDENT / DIRECTOR	TIM OSTERMEIER	3700 STURGIS ROAD RAPID CITY, SD 57702 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
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 28 Day of June, 2024 at 1:27:28 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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