

No. C 72374		Due no later than Mar 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KIEWIT INFRASTRUCTURE CO. MARSHA DARRINGT EXTERNAL REPORTING KIEWIT PLAZA OMAHA NE 68131-3374 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	SCOTT L. CASELS	KIEWIT PLAZA	OMAHA	NE	USA	68131
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	USA	68131
DIRECTOR	BRUCE E. GREWCOCK	KIEWIT PLAZA	OMAHA	NE	USA	68131
TREASURER	STEPHEN S. THOMAS	KIEWIT PLAZA	OMAHA	NE	USA	68131
5. Organized Under the Laws of: DE C 72374		6. Annual Report must be signed.* Signature: Jean Dulmaine Name (type or print): Jean Dulmaine Date: 03/05/2011 Title: Assistant Controller				
Processed 03/05/2011		* Electronically provided signatures are accepted as original signatures.				