

No. <b>C 162013</b>		<b>Due no later than Aug 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> KIEWIT BUILDING GROUP INC. MARSHA DARRINGTON KIEWIT PLAZA EXTERNAL REPORTING OMAHA NE 68131 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	JOSEPH R. LEMPKA	3921 MASON STREET	OMAHA	NE	USA	68105
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	USA	68131
TREASURER	STEPHEN S THOMAS	KIEWIT PLAZA	OMAHA	NE	USA	68131
DIRECTOR	SCOTT L. CASSELS	KIEWIT PLAZA	OMAHA	NE	USA	68131
5. Organized Under the Laws of:  <b>DE C 162013</b>		6. Annual Report must be signed.* Signature: Michael F. Norton Name (type or print): Michael F. Norton  Date: 07/16/2013 Title: Secretary				
Processed 07/16/2013		* Electronically provided signatures are accepted as original signatures.				