

State of Idaho

Office of the Secretary of State

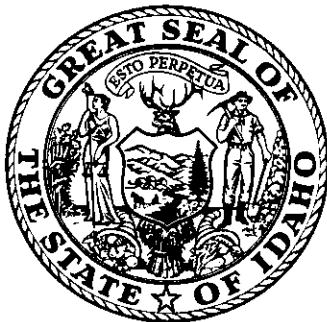
**CERTIFICATE OF AUTHORITY
OF
KIEWIT BUILDING GROUP INC.**

File Number C 162013

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 18 August 2005



Ben Yursa

SECRETARY OF STATE

By *Kristin Ul*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
2005 AUG 18 PM 12:47

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Kiewit Building Group Inc.

2. The name which it shall use in Idaho is: Kiewit Building Group Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: July 20, 2005

5. The address of its principal office is:

1000 Kiewit Plaza, Omaha, Nebraska 68131

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: C T Corporation System, 300 North 6th Street, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|-----------------------------|------------------------|---|
| <u>Bruce A. Tresslar</u> | <u>President</u> | <u>1000 Kiewit Plaza, Omaha, NE 68131</u> |
| <u>Michael J. Piechoski</u> | <u>Vice President</u> | <u>1000 Kiewit Plaza, Omaha, NE 68131</u> |
| <u>Tobin A. Schropp</u> | <u>Vice President</u> | <u>1000 Kiewit Plaza, Omaha, NE 68131</u> |
| <u>Michael J. Whetstine</u> | <u>Treasurer</u> | <u>1000 Kiewit Plaza, Omaha, NE 68131</u> |
| <u>Loree C. Runyan-Pick</u> | <u>Asst. Treasurer</u> | <u>1000 Kiewit Plaza, Omaha, NE 68131</u> |
| <u>Stephen S. Thomas</u> | <u>Asst. Treasurer</u> | <u>1000 Kiewit Plaza, Omaha, NE 68131</u> |

Dated: August 15, 2005

Signature:

Typed Name: Michael F. Norton

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
08/18/2005 05:00
CK: 3542657 CT: 191400 BH: 987048
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C162013

ATTACHMENT

KIEWIT BUILDING GROUP INC.

ADDITIONAL OFFICERS

| Title | Name | Mailing Address | City | State | Zip Code |
|---------------------|-------------------|-------------------|-------|-------|----------|
| Secretary | Michael F. Norton | 1000 Kiewit Plaza | Omaha | NE | 68131 |
| Assistant Secretary | Donald J. Fibich | 1000 Kiewit Plaza | Omaha | NE | 68131 |

DIRECTOR

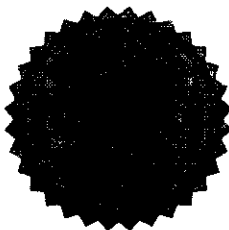
| | | | | | |
|-------------------|--|-------------------|-------|----|-------|
| Bruce E. Grewcock | | 1000 Kiewit Plaza | Omaha | NE | 68131 |
|-------------------|--|-------------------|-------|----|-------|

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIEWIT BUILDING GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2005.



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050670243

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4091152

DATE: 08-15-05