

No. **C 72374**

Due no later than March 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
KIEWIT CONSTRUCTION COMPANY
ACCOUNTING OPERATIONS
1000 KIEWIT PLAZA

OMAHA, NE 68131 3374

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Bruce E. Grewcock	Kiewit Plaza	Omaha	NE	68131-3374
Secretary	Michael F. Norton	Kiewit Plaza	Omaha	NE	68131-3374
Director	Richard W. Colf	2200 Columbia House Blvd.	Vancouver	WA	98661
Director	Bruce E. Grewcock	Kiewit Plaza	Omaha	NE	68131-3374
Director	Allan K. Kirkwood	2200 Columbia House Blvd.	Vancouver	WA	98661
Director	Kenneth E. Stinson	Kiewit Plaza	Omaha	NE	68131-3374

5. Organized Under the Laws of:

DELAWARE
C 72374

6.

Signature

Carla A Casper

Date

3/16/04

Name

(Typed or
Printed)

Carla A. Casper

Title

Assistant
Treasurer