

No. <b>C 162013</b>		<b>Due no later than Aug 31, 2007</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>1. Mailing Address: Correct in this box if needed.</b>  KIEWIT BUILDING GROUP INC. REGULATORY REPO KIEWIT PLAZA OMAHA NE 68131		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				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
TREASURER	STEPHEN S THOMAS	KIEWIT PLAZA	OMAHA	NE	USA	68131
DIRECTOR	BRUCE A TRESSLAR	KIEWIT PLAZA	OMAHA	NE	USA	68131
PRESIDENT	BRUCE A. TRESSLAR	KIEWIT PLAZA	OMAHA	NE	USA	68131
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	USA	68131
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 162013</b>		Signature: Timothy S. Riley			Date: 07/18/2007	
		Name (type or print): Timothy S. Riley			Title: Assistant Controller	
Processed 07/18/2007		* Electronically provided signatures are accepted as original signatures.				