

No. 72374	Idaho Corporation Annual Report Form		2. Registered Agent and Office																															
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1,		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																															
	1. Mailing Address — Please Correct																																	
	KIEWIT CONSTRUCTION COMPANY GOVERNMENT REPORTING DIV. 1000 KIEWIT PLAZA OMAHA NE 68131		3. Incorporated Under The Laws of DE NO: 072374																															
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6" style="text-align: center; padding: 20px;">PLEASE SEE ATTACHED LIST</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:						Secretary:						Directors:						PLEASE SEE ATTACHED LIST					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																													
President:																																		
Secretary:																																		
Directors:																																		
PLEASE SEE ATTACHED LIST																																		
Nature of Business CONTRACTOR	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) ALLEN R. KEARNS </td> <td style="width: 40%;"> Date Title SECRETARY </td> </tr> </table>				Signature  Name (Typed or Printed) ALLEN R. KEARNS	Date Title SECRETARY																												
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KIEWIT CONSTRUCTION COMPANY

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Leonard W. Kearney	1000 Kiewit Plaza Omaha, NE 68131
Vice President	James L. Knight	1000 Kiewit Plaza Omaha, NE 68131
Vice President	James W. Claypool	1000 Kiewit Plaza Omaha, NE 68131
Vice President	Martin N. Kelley	1000 Kiewit Plaza Omaha, NE 68131
Vice President	L. D. Bowerman	1000 Kiewit Plaza Omaha, NE 68131
Vice President	T. H. Allen	1000 Kiewit Plaza Omaha, NE 68131
Treasurer	Lee Ackerman	1000 Kiewit Plaza Omaha, NE 68131
Secretary	Allen R. Kearns	1000 Kiewit Plaza Omaha, NE 68131
Assistant Secretary	Carl J. Davidson	1000 Kiewit Plaza Omaha, NE 68131
Assistant Secretary	Kenneth D. Gaskins	1000 Kiewit Plaza Omaha, NE 68131

DIRECTORS

Leonard W. Kearney	1000 Kiewit Plaza Omaha, NE 68131
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