

No. C 92919	Due no later than Jul 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KIEWIT INDUSTRIAL CO. ACCOUNTING OPERATIONS 1000 KIEWIT PLAZA OMAHA, NE 68131		3. <u>New</u> Registered Agent Signature	

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	Thomas J. Shelby	8215 Melrose Drive	Lenexa	KS	66214
Secretary	Gregory D. Brokke	Kiewit Plaza	Omaha	NE	68131-3374
Director	Roy L. Cline	Kiewit Plaza	Omaha	NE	68131-3374

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 92919 </div>	6. Signature <u>Gregory D Brokke</u> Date <u>7/12/02</u> <div style="display: flex; justify-content: space-between;"> Name <small>(Typed or Printed)</small> Gregory D. Brokke Title Secretary </div>
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