

No. <b>C 72374</b>	<b>Due no later than Mar 31, 2008</b> <b>Annual Report Form</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 CONSTRUCTION COMPANY MARSHA DARRINGT REGULATORY REPORTING KIEWIT PLAZA OMAHA NE 68131-3374 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			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
DIRECTOR	RICHARD W. COLF	KIEWIT PLAZA	OMAHA	NE	USA	68131
PRESIDENT	BRUCE E. GREWCOCK	KIEWIT PLAZA	OMAHA	NE	USA	68131
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	USA	68131
DIRECTOR	RICHARD W. COLF	KIEWIT PLAZA	OMAHA	NE	USA	68131
DIRECTOR	BRUCE E. GREWCOCK	KIEWIT PLAZA	OMAHA	NE	USA	68131
5. Organized Under the Laws of:  <b>DE</b> <b>C 72374</b>	6. Annual Report must be signed.* Signature: Timothy S. Riley Name (type or print): Timothy S. Riley Date: 03/15/2008 Title: Assistant Controller					
Processed 03/15/2008 * Electronically provided signatures are accepted as original signatures.						