



0004983887

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004983887

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## Entity Name and Mailing Address:

Entity Name: KIEWIT MINING GROUP INC.  
Foreign Name (name in home jurisdiction): KIEWIT MINING GROUP INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000560502  
Address: 1550 MIKE FAHEY ST  
OMAHA, NE 68102-4722

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185474

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
CHRISTOPHER A LOEFFLER	President	1425 NORTH SERVICE ROAD EAST, UNIT 1 OAKVILLE, ONTARIO L6H 1A7 Canada
TRENT M DEMULLING	Vice President	1550 MIKE FAHEY ST OMAHA, NE 68102
MICHAEL F NORTON	Secretary	1550 MIKE FAHEY ST OMAHA, NE 68102
STEPHEN S THOMAS	Treasurer	1550 MIKE FAHEY ST OMAHA, NE 68102
SCOTT L CASSELS	Director	1550 MIKE FAHEY ST OMAHA, NE 68102
Walter L. Bentley	President	3831 TECHNOLOGY FOREST BLVD THE WOODLANDS, TX 77381
David J. Miles	Director	1550 MIKE FAHEY STREET OMAHA, NE 68102



The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Michael F Norton*

Sign Here

*11/07/2022*

Date