

No. C 92919		Due no later than Jul 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. KIEWIT POWER CONSTRUCTORS CO. EXTERNAL REPORTING KIEWIT PLAZA OMAHA NE 68131 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
PRESIDENT	DAVID A. FLICKINGER	470 CHESTNUT RIDGE RD., 2ND FL	WOODCLIFF LAKE	NJ	USA	07677
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	USA	68131
DIRECTOR	DOUGLAS E. PATTERSON	KIEWIT PLAZA	OMAHA	NE	USA	68131
TREASURER	STEVE S. THOMAS	KIEWIT PLAZA	OMAHA	NE	USA	68131
5. Organized Under the Laws of: DE C 92919		6. Annual Report must be signed.* Signature: Timothy S. Riley Name (type or print): Timothy S. Riley Date: 06/25/2010 Title: Assistant Secretary				
Processed 06/25/2010		* Electronically provided signatures are accepted as original signatures.				