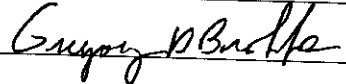


No. C 72374 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KIEWIT CONSTRUCTION COMPANY ACCOUNTING OPERATIONS 1000 KIEWIT PLAZA OMAHA, NE 68131 3374	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Dir</td> <td>Bruce E. Crewcock</td> <td>1000 Kiewit Plaza</td> <td>Omaha</td> <td>NE</td> <td>68131</td> </tr> <tr> <td>Secretary</td> <td>Gregory D. Brokke</td> <td>1000 Kiewit Plaza</td> <td>Omaha</td> <td>NE</td> <td>68131</td> </tr> <tr> <td>Director</td> <td>Kenneth E. Stinson</td> <td>1000 Kiewit Plaza</td> <td>Omaha</td> <td>NE</td> <td>68131</td> </tr> <tr> <td>Director</td> <td>Allan K. Kirkwood</td> <td>2200 Columbia House Blvd</td> <td>Vancouver</td> <td>WA</td> <td>98661</td> </tr> <tr> <td>Director</td> <td>Roy L Cline</td> <td>1000 Kiewit Plaza</td> <td>Omaha</td> <td>NE</td> <td>68131</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Dir	Bruce E. Crewcock	1000 Kiewit Plaza	Omaha	NE	68131	Secretary	Gregory D. Brokke	1000 Kiewit Plaza	Omaha	NE	68131	Director	Kenneth E. Stinson	1000 Kiewit Plaza	Omaha	NE	68131	Director	Allan K. Kirkwood	2200 Columbia House Blvd	Vancouver	WA	98661	Director	Roy L Cline	1000 Kiewit Plaza	Omaha	NE	68131
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5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 72374</div>	6. Signature <u></u> Date <u>02/25/02</u> Name <small>(Typed or Printed)</small> <u>Gregory D. Brokke</u> Title <u>Secretary</u>																																					