

No. C 72810		Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. KIEWIT PACIFIC CO. MARSHA DARRINGT EXTERNAL REPORTING KIEWIT PLAZA OMAHA NE 68131		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	BRUCE E. GREWCOCK	KIEWIT PLAZA	OMAHA	NE	USA	68131	
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	USA	68131	
DIRECTOR	BRUCE E. GREWCOCK	KIEWIT PLAZA	OMAHA	NE	USA	68131	
TREASURER	STEPHEN S. THOMAS	KIEWIT PLAZA	OMAHA	NE	USA	68131	
5. Organized Under the Laws of: DE C 72810		6. Annual Report must be signed.* Signature: Timothy S. Riley Name (type or print): Timothy S. Riley		Date: 05/28/2009 Title: Assistant Controller			
Processed 05/28/2009		* Electronically provided signatures are accepted as original signatures.					