

No. C 185474		Due no later than Dec 31, 2017 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KIEWIT MINING GROUP INC. PAM CLOUTIER 3555 FARNAM ST. OMAHA NE 68131		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						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	SCOTT L. CASSELS	3555 FARNAM STREET	OMAHA	NE	USA	68131	
PRESIDENT	CHRISTOPHER A LOEFFLER	2800 HIGH POINT DRIVE SUITE 100	MILTON	ON	CANADA	L9T 6P4	
SECRETARY	MICHAEL F NORTON	3555 FARNAM ST.	OMAHA	NE	USA	68131	
5. Organized Under the Laws of: DE C 185474		6. Annual Report must be signed.* Signature: JEAN DULMAINE Name (type or print): JEAN DULMAINE					
		Date: 11/01/2017 Title: ASST. CONTROLLER					
Processed 11/01/2017 * Electronically provided signatures are accepted as original signatures.							