

No. C 92919	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct KIEWIT INDUSTRIAL CO. JAMES G. CROWE Roy CHAVE 1000 KIEWIT PLAZA ATTN: ACCOUNTING OPERATIONS OMAHA NE 68131		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 92919							
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="width:15%"><u>Office held</u></td> <td style="width:15%"><u>Name</u></td> <td style="width:35%"><u>Street or P.O. Address</u></td> <td style="width:15%"><u>City</u></td> <td style="width:10%"><u>State</u></td> <td style="width:10%"><u>Zip</u></td> </tr> </table> Please see attached list.					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. NATURE OF BUSINESS GENERAL CONTRACTOR		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Robert L. Giles, Jr.</u> Date <u>11-11-96</u> Name (Typed or Printed) <u>Robert L. Giles, Jr.</u> Title <u>Secretary</u>								

ISSUED: 07-06-1996

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KIEWIT INDUSTRIAL CO.

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Roy L. Cline	1000 Kiewit Plaza Omaha, NE 68131
Exec. Vice President	William A. Hughes	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	William E. Davis	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Chris W. Hyvonen	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Peter W. Miller	1000 Kiewit Plaza Omaha, NE 68131
Vice President	Thomas C. Stortz	1000 Kiewit Plaza Omaha, NE 68131
Treasurer	Lee Ackerman	1000 Kiewit Plaza Omaha, NE 68131
Secretary	Robert L. Giles, Jr.	1000 Kiewit Plaza Omaha, NE 68131

DIRECTORS

Roy L. Cline	1000 Kiewit Plaza Omaha, NE 68131
Richard Geary	1000 Kiewit Plaza Omaha, NE 68131
William A. Hughes	1000 Kiewit Plaza Omaha, NE 68131
Kenneth M. Jantz	1000 Kiewit Plaza Omaha, NE 68131
Kenneth E. Stinson	1000 Kiewit Plaza Omaha, NE 68131
George B. Toll	1000 Kiewit Plaza Omaha, NE 68131