

C 92919
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 Jul 31, 2000
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
KIEWIT INDUSTRIAL CO.
1000 KIEWIT PLAZA
OMAHA, NE 68131

2. Registered Agent and Office **NO FEE**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William A. Hughes, Sr.	Kiewit Plaza	Omaha	NE	68131-3374
Secretary	Gregory D. Brokke	Kiewit Plaza	Omaha	NE	68131-3374
Director	Roy L. Cline	Kiewit Plaza	Omaha	NE	68131-3374

5. Organized Under the Laws of:

DELAWARE
C 92919

6.

Signature

Gregory D. Brokke

Name (Typed or Printed)

Gregory D. Brokke

Date 7/14/00

Title

Secretary

Do Not Tape or Staple

Issued 05/10/2000