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| No. C 177896 | | Due no later than Mar 31, 2015 | | 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 ENGINEERING & DESIGN CO. MARSHA DARRINGTON EXTERNAL REPORTING KIEWIT PLAZA OMAHA NE 68131 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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 |
| PRESIDENT | JAMES K NEEDHAM | 9401 RENNER BOULEVARD | LENEXA | KS | USA | 66219 |
| SECRETARY | MICHAEL F. NORTON | KIEWIT PLAZA | OMAHA | NE | USA | 68131 |
| TREASURER | STEPHEN S. THOMAS | KIEWIT PLAZA | OMAHA | NE | USA | 68131 |
| DIRECTOR | RICHARD A. LANOHA | KIEWIT PLAZA | OMAHA | NE | USA | 68131 |
| 5. Organized Under the Laws of: DE C 177896 | | 6. Annual Report must be signed.* Signature: MICHAEL F. NORTON Name (type or print): MICHAEL F. NORTON Date: 02/20/2015 Title: SECRETARY | | | | |
| Processed 02/20/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |