

No. <b>C 92919</b>		Due no later than Jul 31, 2007		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  KIEWIT INDUSTRIAL CO. TAX & REGULATORY REPORTING KIEWIT PLAZA OMAHA NE 68131		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702		
				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
TREASURER	STEVE S. THOMAS	KIEWIT PLAZA	OMAHA	NE	USA	68131
PRESIDENT	HOWARD L. BARTON	7311 WEST 132ND STREET, SUITE	OVERLAND PARK	KS	USA	66213
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	USA	68131
DIRECTOR	DOUGLAS E. PATTERSON	KIEWIT PLAZA	OMAHA	NE	USA	68131
5. Organized Under the Laws of:  <b>DE C 92919</b>		6. Annual Report must be signed.* Signature: Timothy S. Riley Name (type or print): Timothy S. Riley  Date: 08/14/2007 Title: Asst. Controller				
Processed 08/14/2007		* Electronically provided signatures are accepted as original signatures.				