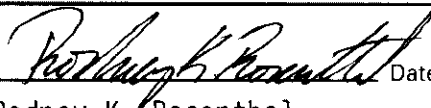


No. C 92919	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct KIEWIT INDUSTRIAL CO. ACCOUNTING OPERATIONS 1000 KIEWIT PLAZA OMAHA NE 68131 3374		3. Organized Under the Laws of: DE C 92919		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<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.	1000 Kiewit Plaza	Omaha	NE	68131
Secretary	Rodney K. Rosenthal	1000 Kiewit Plaza	Omaha	NE	68131
Director	Roy L. Cline	1000 Kiewit Plaza	Omaha	NE	68131
5. Signature of New Registered Agent		6. Signature  Date <u>7/21/99</u> Name (Typed or Printed) <u>Rodney K. Rosenthal</u> Title <u>Secretary</u>			

ISSUED: 07-03-1999

4314