

No. C 162013		Due no later than Aug 31, 2009		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.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		KIEWIT BUILDING GROUP INC. MARSHA DARRINGTON KIEWIT PLAZA EXTERNAL REPORTING OMAHA NE 68131 USA		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	JOSEPH R. LEMPKA	302 S. 36TH ST., SUITE 408	OMAHA	NE	USA	68131	
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	USA	68131	
TREASURER	STEPHEN S THOMAS	KIEWIT PLAZA	OMAHA	NE	USA	68131	
DIRECTOR	CHRIS J. MURPHY	KIEWIT PLAZA	OMAHA	NE	USA	68131	
5. Organized Under the Laws of: DE C 162013		6. Annual Report must be signed.* Signature: Timothy S. Riley Name (type or print): Timothy S. Riley					
				Date: 07/22/2009		Title: Assistant Controller	
Processed 07/22/2009		* Electronically provided signatures are accepted as original signatures.					