

No. C 92919	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JOFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct KIEWIT INDUSTRIAL CO. ACCOUNTING OPERATIONS 1000 KIEWIT PLAZA KIEWIT OMAHA NE 68131		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 92919													
* FIRST NOTICE * 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">Please see attached list.</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached list.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please see attached list.																
5.		6. Signature <u><i>Douglas A. Obermier</i></u> Date <u>October 15, 1997</u> Name (Typed or Printed) <u>Douglas A. Obermier</u> Title <u>Secretary</u>														

ISSUED: 07-04-1997
DO NOT TAPE OR STAPLE
3834

KIEWIT INDUSTRIAL CO.

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Roy L. Cline	1000 Kiewit Plaza Omaha, NE 68131
Exec. Vice President	William A. Hughes	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	William E. Davis	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Chris W. Hyvonen	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Peter W. Miller	1000 Kiewit Plaza Omaha, NE 68131
Vice President	Thomas C. Stortz	1000 Kiewit Plaza Omaha, NE 68131
Treasurer	Gregory D. Brokke	1000 Kiewit Plaza Omaha, NE 68131
Secretary	Douglas A. Obermier	1000 Kiewit Plaza Omaha, NE 68131

DIRECTORS

Roy L. Cline	1000 Kiewit Plaza Omaha, NE 68131
Richard Geary	1000 Kiewit Plaza Omaha, NE 68131
William A. Hughes	1000 Kiewit Plaza Omaha, NE 68131
Kenneth M. Jantz	1000 Kiewit Plaza Omaha, NE 68131
Kenneth E. Stinson	1000 Kiewit Plaza Omaha, NE 68131
George B. Toll, Jr.	1000 Kiewit Plaza Omaha, NE 68131