



0004511561

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004511561

Date Filed: 12/3/2021 7:00:23 AM

Entity Name and Mailing Address:

Entity Name: KIEWIT MINING GROUP INC.
Foreign Name (name in home jurisdiction): KIEWIT MINING GROUP INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000560502
Address: 1550 MIKE FAHEY ST
OMAHA, NE 68102-4722

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C185474

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
CHRISTOPHER A LOEFFLER	President	1425 NORTH SERVICE ROAD EAST, UNIT 1 OAKVILLE, ONTARIO L6H 1A7 Canada
TRENT M DEMULLING	Vice President	1550 MIKE FAHEY ST OMAHA, NE 68102
MICHAEL F NORTON	Secretary	1550 MIKE FAHEY ST OMAHA, NE 68102
STEPHEN S THOMAS	Treasurer	1550 MIKE FAHEY ST OMAHA, NE 68102
SCOTT L CASSELS	Director	1550 MIKE FAHEY ST OMAHA, NE 68102

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Michael F Norton

Sign Here

12/03/2021

Date

B0665-8449 12/03/2021 7:00 AM Received by ID Secretary of State Lawrence Denney