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| No. C 170775 | Due no later than Jan 31, 2008 Annual Report Form | | 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. CMF LEASING CO. MARSHA DARRINGTON KIEWIT PLAZA OMAHA NE 68131 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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 |
| TREASURER | STEPHEN S THOMAS | KIEWIT PLAZA | OMAHA | NE | USA | 68131 |
| SECRETARY | MICHAEL F NORTON | KIEWIT PLAZA | OMAHA | NE | USA | 68131 |
| PRESIDENT | SCOTT L CASSELS | KIEWIT PLAZA | OMAHA | NE | USA | 68131 |
| DIRECTOR | BRUCE E GREWCOCK | KIEWIT PLAZA | OMAHA | NE | USA | 68131 |
| 5. Organized Under the Laws of: DE C 170775 | 6. Annual Report must be signed.* Signature: Timothy S. Riley Name (type or print): Timothy S. Riley Date: 12/19/2007 Title: Assistant Controller | | | | | |
| Processed 12/19/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |