| No. C 92919 | Due no later than July 31, 20 | 004 : | Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. New Registered Agent Signature | |
|---|---|------------------|--|------------------------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF | KIEWIT INDUSTRIAL CO. ACCOUNTING OPERATIONS 1000 KIEWIT PLAZA OMAHA, NE 68131 | applicable 3 | | |
| RECEIVED BY DUE DATE Corporations: Enter | er Names and Business Addresses of Presid | lent Secretary a | and Directors. | |
| Office held Name President Howa | Street or P.O. Address | City | State | <u>Zip</u> 66214 68131 |
| Director Doug | las E. Patterson Kiewit Plaza | Omaha | NE | 68131 |
| 5. Organized Under the Lav DELAWA C 92919 | RE Signature //www | M | Date | 8/04 |
| C 92919 | Name Printel) Michael F. | . Norton | Title <u>Secr</u> | etary |
| | | | | 71994 |