

No. C 177896		Due no later than Mar 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. KIEWIT POWER ENGINEERS CO. EXTERNAL REPORT 1000 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
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA	OMAHA	NE	USA	68131
TREASURER	STEPHEN S. THOMAS	KIEWIT PLAZA	OMAHA	NE	USA	68131
DIRECTOR	DOUGLAS E. PATTERSON	KIEWIT PLAZA	OMAHA	NE	USA	68131
PRESIDENT	D LANCE HENDRIX	8455 LENEXA DR	KENEXA	KS	USA	66214
5. Organized Under the Laws of: DE C 177896		6. Annual Report must be signed.* Signature: Donald J. Fibich Name (type or print): Donald J. Fibich Date: 03/06/2009 Title: Assistant Secretary				
Processed 03/06/2009		* Electronically provided signatures are accepted as original signatures.				