

|                                                                                                                                                        |                   |                                                                                                                                                                                                       |        |                                                                           |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------|---------|-------------|
| No. <b>C 177896</b>                                                                                                                                    |                   | <b>Due no later than Mar 31, 2013</b>                                                                                                                                                                 |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>KIEWIT POWER ENGINEERS CO.<br>MARSHA DARRINGTON<br>EXTERNAL REPORTING<br>KIEWIT PLAZA<br>OMAHA NE 68131 |        | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>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                                                                                                                                               | RICHARD A. LANOHA | KIEWIT PLAZA                                                                                                                                                                                          | OMAHA  | NE                                                                        | USA     | 68131       |
| PRESIDENT                                                                                                                                              | MICHAEL A. ROSS   | 9401 RENNER BOULEVARD                                                                                                                                                                                 | LENEXA | KS                                                                        | USA     | 66219       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 177896</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: Michael F. Norton<br>Name (type or print): Michael F. Norton<br><br>Date: 03/19/2013<br>Title: Secretary                                              |        |                                                                           |         |             |
| Processed 03/19/2013                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                                             |        |                                                                           |         |             |