

No. C 72810

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct

KIEWIT PACIFIC CO. *Accounting Oper.*  
~~GOVERNMENT REPORTING DIV.~~  
1000 KIEWIT PLAZA

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE ID 83701

3. Organized Under the Laws of:

OMAHA NE 68131

DE C 72810

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

Please see attached list.

5.

6.

Signature *Rodney K. Rosenthal* Date October 15, 1997  
Name (Typed or Printed) Rodney K. Rosenthal Title Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

3830

KIEWIT PACIFIC CO.

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Richard Geary	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Richard W. Colf	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Allan K. Kirkwood	1000 Kiewit Plaza Omaha, NE 68131
Vice President	R. M. Phelps	1000 Kiewit Plaza Omaha, NE 68131
Vice President	Frederick L. Barrett, Jr.	1000 Kiewit Plaza Omaha, NE 68131
Vice President	Steven R. Fisher	1000 Kiewit Plaza Omaha, NE 68131
Vice President	Steven Hansen	1000 Kiewit Plaza Omaha, NE 68131
Vice President	L. Patrick Stinson	1000 Kiewit Plaza Omaha, NE 68131
Treasurer	Gregory D. Brokke	1000 Kiewit Plaza Omaha, NE 68131
Secretary	Rodney K. Rosenthal	1000 Kiewit Plaza Omaha, NE 68131
Assistant Secretary	Sue A. Weiler-Doke	1000 Kiewit Plaza Omaha, NE 68131
Assistant Secretary	Gary Wiebelhaus	1000 Kiewit Plaza Omaha, NE 68131
Assistant Secretary	Joe B. Pauletto, Jr.	1000 Kiewit Plaza Omaha, NE 68131
Assistant Secretary	Carl J. Davidson	1000 Kiewit Plaza Omaha, NE 68131

DIRECTORS

Richard Geary      1000 Kiewit Plaza  
Omaha, NE 68131