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May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856502 (0)
1. Corporation Name
KIEWIT INDUSTRIAL CO.



Principal Place of Business Mailing Address
1000 KIEWIT PLAZA 1000 KIEWIT PLAZA
OMAHA NE 68131 OMAHA NE 68131

3. Date Incorporated or Qualified 05/19/1983 3a. Date of Last Report 05/01/1996
4. FEI Number 47-0647804 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 81 Name
1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324 83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S KEARNS, ALLEN R. <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 KIEWIT PLAZA	1.2 NAME	Please see attached list for additional Officers & Directors
STREET ADDRESS	OMAHA, NEBRASKA 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V DAVIS, WILLIAM E. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 KIEWIT PLAZA	2.2 NAME	
STREET ADDRESS	OMAHA NE	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	P CLINE, ROY <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100 KIEWIT PLAZA	3.2 NAME	
STREET ADDRESS	OMAHA NE	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D STINSON, KENNETH E <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 KIEWIT PLAZA	4.2 NAME	
STREET ADDRESS	OMAHA NE	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	T ACKERMAN, LEE <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 KIEWIT PLACE	5.2 NAME	
STREET ADDRESS	OMAHA NE	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S ROBERT L. GILES, JR. <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 KIEWIT PLAZA	6.2 NAME	
STREET ADDRESS	OMAHA NE	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 4-20-97 402

CR2E034 (9/96)

KIEWIT INDUSTRIAL CO.

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Roy L. Cline	1000 Kiewit Plaza Omaha, NE 68131
Exec. Vice President	William A. Hughes	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	William E. Davis	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Chris W. Hyvonen	1000 Kiewit Plaza Omaha, NE 68131
Senior Vice President	Peter W. Miller	1000 Kiewit Plaza Omaha, NE 68131
Vice President	Thomas C. Stortz	1000 Kiewit Plaza Omaha, NE 68131
Treasurer	Lee Ackerman	1000 Kiewit Plaza Omaha, NE 68131
Secretary	Robert L. Giles, Jr.	1000 Kiewit Plaza Omaha, NE 68131

DIRECTORS

Roy L. Cline	1000 Kiewit Plaza Omaha, NE 68131
Richard Geary	1000 Kiewit Plaza Omaha, NE 68131
William A. Hughes	1000 Kiewit Plaza Omaha, NE 68131
Kenneth M. Jantz	1000 Kiewit Plaza Omaha, NE 68131
Kenneth E. Stinson	1000 Kiewit Plaza Omaha, NE 68131
George B. Toll	1000 Kiewit Plaza Omaha, NE 68131