2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856502

Entity Name: KIEWIT INDUSTRIAL CO.

FILED Apr 19, 2004 Secretary of State

Littly Name. RIEWIT INDUSTRIAL CO.					
Current Principal Place of Business:			New Princ	New Principal Place of Business:	
1000 KIEW OMAHA, NI					
Current Mailing Address:			New Mailir	New Mailing Address:	
ACCT. OPERATIONS 1000 KIEWIT PLAZA OMAHA, NE 68131					
FEI Number:	47-0647804	FEI Number Applied For ()	I Number Not Appli	cable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324					
The above in the State		ubmits this statement for the purpo	se of changing it	s registered office or registered agent, or both,	
SIGNATURE:					
Electronic Signature of Registered Agent Date					
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	S () BROKKE, GREG 1000 KIEWIT PL OMAHA, NE 681	AZA	Title: Name: Address: City-St-Zip:	S (X) Change () Addition NORTON, MICHAEL F 1000 KIEWIT PLAZA OMAHA, NE 681313374	
Title: Name: Address: City-St-Zip:	P () I SHELBY, THOM, 8215 MELROSE LENEXA, KS 66	DR	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V () BOHN, GARY L 8215 MELROSE LENEXA, FL 66		Title: Name: Address: City-St-Zip:	SVP (X) Change () Addition BARTON, HOWARD L 8215 MELROSE DRIVE LENEXA, FL 66214	
Title: Name: Address: City-St-Zip:	V () LANGFORD, MA 8215 MELROSE LENEXA, FL 66	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T () BEGLEY, ANNE 1000 KIEWIT PL OMAHA, NE 681	AZA	Title: Name: Address: City-St-Zip:	T (X) Change () Addition WHETSTINE, MICHAEL J 1000 KIEWIT PLAZA OMAHA, NE 68131	
Title: Name: Address: City-St-Zip:	AS () I NORTON, MICHA KIEWIT PLAZA OMAHA, NE 681		Title: Name: Address: City-St-Zip:	AT (X) Change () Addition CASPER, CARLA A KIEWIT PLAZA OMAHA, NE 681313374	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLA A. CASPER AT 04/19/2004

DOUGLAS E. PATTERSON, D KIEWIT PLAZA OMAHA, NE 68131-3374

LEE E. ELLINGSON, AS KIEWIT PLAZA OMAHA, NE 68131-3374

RODNEY K. ROSENTHAL, AS KIEWIT PLAZA OMAHA, NE 68131-3374

BRUCE W. BALLAI, AS KIEWIT PLAZA OMAHA, NE 68131-3374

SHAWN G. KELLY, VP 8455 LENEXA DRIVE LENEXA, KS 66214

MICHAEL J. PIECHOSKI, VP KIEWIT PLAZA OMAHA, NE 68131-3374