

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856502

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: KIEWIT POWER CONSTRUCTORS CO.

**Current Principal Place of Business:**

KIEWIT PLAZA  
OMAHA, NE 68131

**New Principal Place of Business:**

**Current Mailing Address:**

TAX & REGULATORY REPORTING  
KIEWIT PLAZA  
OMAHA, NE 68131

**New Mailing Address:**

EXTERNAL REPORTING  
KIEWIT PLAZA  
OMAHA, NE 68131

FEI Number: 47-0647804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: NORTON, MICHAEL F  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: D ( ) Delete  
Name: PATTERSON, DOUGLAS E  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: P ( ) Delete  
Name: BARTON, HOWARD L  
Address: 8215 MELROSE DRIVE  
City-St-Zip: LENEXA, KS 66214

Title: VP ( ) Delete  
Name: LANGFORD, MARK D  
Address: 8215 MELROSE DRIVE  
City-St-Zip: LENEXA, KS 66214

Title: C ( ) Delete  
Name: WHETSTINE, MICHAEL J  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

Title: AC ( ) Delete  
Name: RILEY, TIMOTHY S  
Address: KIEWIT PLAZA  
City-St-Zip: OMAHA, NE 68131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: BARTON, HOWARD L  
Address: 7311 WEST 132ND STREET, SUITE 300  
City-St-Zip: OVERLAND PARK, KS 66213

Title: VP (X) Change ( ) Addition  
Name: LANGFORD, MARK D  
Address: 7311 WEST 132ND STREET, SUITE 300  
City-St-Zip: OVERLAND PARK, KS 66213

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY S. RILEY

AC

04/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date