

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90050 032 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000003248
 1. Corporation Name
KIEWIT CONSTRUCTION COMPANY



Principal Place of Business 1000 KIEWIT PLAZA OMAHA NE 68131	Mailing Address 1000 KIEWIT PLAZA OMAHA NE 68131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Accounting Operations Suite, Apt. #, etc. 27 1000 Kiewit Plaza City & State 28 Omaha, NE Zip 29 68131-3374 Country 30	3. Date Incorporated or Qualified 06/09/1998	4. FEI Number 47-0640263 Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 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. (NOT Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STINSON, KENNETH E	1.2 NAME	Rodney K. Rosenthal
STREET ADDRESS	1000 KIEWIT PLAZA	1.3 STREET ADDRESS	1000 Kiewit Plaza
CITY-ST-ZIP	OMAHA NE 68131	1.4 CITY-ST-ZIP	Omaha, NE 68131-3374
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TOLL, GEORGE B JR.	2.2 NAME	Gregory D. Brokke
STREET ADDRESS	1000 KIEWIT PLAZA	2.3 STREET ADDRESS	1000 Kiewit Plaza
CITY-ST-ZIP	OMAHA NE 68131	2.4 CITY-ST-ZIP	Omaha, NE 68131-3374
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Exec. Vice President/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GEARY, RICHARD	3.2 NAME	Richard W. Colf
STREET ADDRESS	1000 KIEWIT PLAZA	3.3 STREET ADDRESS	1000 Kiewit Plaza
CITY-ST-ZIP	OMAHA NE 68131	3.4 CITY-ST-ZIP	Omaha, NE 68131-3374
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	Exec. Vice President/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREWCOCK, BRUCE E	4.2 NAME	Allan K. Kirkwood
STREET ADDRESS	1000 KIEWIT PLAZA	4.3 STREET ADDRESS	1000 Kiewit Plaza
CITY-ST-ZIP	OMAHA NE 68131	4.4 CITY-ST-ZIP	Omaha, NE 68131-3374
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	Senior Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATTERSON, DOUGLAS E	5.2 NAME	Roy L. Cline
STREET ADDRESS	1000 KIEWIT PLAZA	5.3 STREET ADDRESS	1000 Kiewit Plaza
CITY-ST-ZIP	OMAHA NE 68131	5.4 CITY-ST-ZIP	Omaha, NE 68131-3374
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STORTZ, THOMAS C	6.2 NAME	Kirk R. Samuelson
STREET ADDRESS	1000 KIEWIT PLAZA	6.3 STREET ADDRESS	1000 Kiewit Plaza
CITY-ST-ZIP	OMAHA NE 68131	6.4 CITY-ST-ZIP	Omaha, NE 68131-3374

14. I 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, with all other like empowered.

SIGNATURE: *Rodney K Rosenthal* Rodney K. Rosenthal 4/23/99 402-342-2052
 SECRETARY DATE DAYTIME PHONE #

CR2E034 (11/98)