2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004
Secretary of State

DOCUMENT# F98000003248

Entity Name: KIEWIT CONSTRUCTION COMPANY

Current Principal Place of Business:

1000 KIEWIT PLAZA
OMAHA, NE 68131

New Principal Place of Business:

Current Mailing Address:

ACCT. OPERATIONS
1000 KIEWIT PLAZA
OMAHA, NE 68131

New Mailing Address:

FEI Number: 47-0640263 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: T ( ) Delete
Name: BEGLEY, ANNE E
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: S ( ) Delete
Name: BROKKE, GREGORY D
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: PD ( ) Delete
Name: GREWCOCK, BRUCE E
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: EVPD ( ) Delete
Name: KIRKWOOD, ALLAN K
Address: 2200 COLUMBIA HOUSE BLVD.
City-St-Zip: VANCOUVER, WA 98661

Title: D ( ) Delete
Name: STINSON, KENNETH
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: EVPD ( ) Delete
Name: COLF, RICHARD W
Address: 2200 COLUMBIA HOUSE BLVD.
City-St-Zip: VANCOUVER, WA 98661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition
Name: WHETSTINE, MICHAEL J
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: S (X) Change ( ) Addition
Name: NORTON, MICHAEL F
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

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

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

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 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: MICHAEL F. NORTON S 04/19/2004

Electronic Signature of Signing Officer or Director — Date

LYLE R. PERRY, AS
4904 LAKE WASHINGTON BLVD. N.E.
RENTON, WA 98056-0320

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ONE MAYNARD DR., SECOND FLOOR SOUTH
PARK RIDGE, NJ 07656

DENNIS P. MALLEY, AS
ONE MAYNARD DR., SECOND FLOOR SOUTH
PARK RIDGE, NJ 07656

TRENT A. ANDRES, AS
ONE MAYNARD DR., SECOND FLOOR SOUTH
PARK RIDGE, NJ 07656

GARLAND D. PERRY, AS
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PEACHTREE CITY, GA 30269

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KIEWIT PLAZA
OMAHA, NE 68131-3374

WILLIAM L. SCHWARTEN, AS
3921 MASON STREET
OMAHA, NE 68105-1848

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PARK RIDGE, NJ 07656

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OMAHA, NE 68131-3374

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ELGIN, IL 60123

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16 TROTTER WAY
MEDWAY, MA 02053

MARK P. CAMPBELL, AS
7926 S. PLATTE CANYON ROAD
LITTLETON, CO 80128-5978

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