

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837350

FILED
Apr 26, 2006
Secretary of State

Entity Name: KIEWIT SOUTHERN CO.

Current Principal Place of Business:

3555 FARNAM ST
OMAHA, NE 68131

New Principal Place of Business:

KIEWIT PLAZA
OMAHA, NE 68131

Current Mailing Address:

TAX & REGULATORY REPORTING
3555 FARNAM ST.
OMAHA, NE 68131

New Mailing Address:

TAX & REGULATORY REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

FEI Number: 47-0530367

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: D () Delete
Name: CASSELS, SCOTT L
Address: 3555 FARNAM STREET
City-St-Zip: OMAHA, NE 68131

Title: S () Delete
Name: NORTON, MICHAEL F
Address: 3555 FARNAM STREET
City-St-Zip: OMAHA, NE 68131

Title: P () Delete
Name: MILES, DAVID J
Address: 450 DIVIDEND DRIVE
City-St-Zip: PEACHTREE, GA 30269

Title: V () Delete
Name: CUMMINGS, RICARDO
Address: 1011 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: T () Delete
Name: WHETSTINE, MICHAEL J
Address: 3555 FARNAM STREET
City-St-Zip: OMAHA, NE 68131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASSELS, SCOTT L
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

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

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

Title: VP (X) Change () Addition
Name: CUMMINGS, RICARDO
Address: 450 DIVIDEND DRIVE
City-St-Zip: PEACHTREE, GA 30269

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LOREE C. RUNYAN-PICK

AT

04/26/2006

Electronic Signature of Signing Officer or Director

Date