

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005335

FILED
Jan 20, 2009
Secretary of State

Entity Name: KIEWIT POWER ENGINEERS CO.

Current Principal Place of Business:

8455 LENEXA DRIVE
LENEXA, KS 66214

New Principal Place of Business:

Current Mailing Address:

EXTERNAL REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

New Mailing Address:

FEI Number: 43-1834182 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: D () Delete
Name: PATTERSON, DOUGLAS E
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: P () Delete
Name: HENDRIX, LANCE D
Address: 8455 LENEXA DRIVE
City-St-Zip: LENEXA, KS 66214

Title: EVP () Delete
Name: BURKHART, WILLIAM K
Address: 8455 LENEXA DRIVE
City-St-Zip: LENEXA, KS 66214

Title: VP () Delete
Name: BALLAI, BRUCE W
Address: 7311 WEST132ND STREET, SUITE 300
City-St-Zip: OVERLAND PARK, KS 66213

Title: T () Delete
Name: BANGS, TAMMY L
Address: 8455 LENEXA DRIVE
City-St-Zip: LENEXA, KS 66214

Title: AS () Delete
Name: FIBICH, DONALD J
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: 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: T (X) Change () Addition
Name: THOMAS, STEPHEN S
Address: KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: AS (X) Change () Addition
Name: DROUHARD, LINUS
Address: 8455 LENEXA DRIVE
City-St-Zip: LENEXA, KS 66214

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: DONALD J. FIBICH

AS

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date