



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000160700

2. Name of Corporation CMF Leasing Co.

3. Street Address Principal Business Office:

No. and Street: REGULATORY REPORTING
KIEWIT PLAZA

City or Town: OMAHA State: NE Zip: 68131 Country: USA

4. Business Phone No.

402-342-2052

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSTRUCTION AND MINING EQUIPMENT RENTAL AND LEASING

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT L CASSELS	KIEWIT PLAZA OMAHA, NE 68131 USA
TREASURER	STEPHEN S. THOMAS	KIEWIT PLAZA OMAHA, NE 68131 USA
SECRETARY	MICHAEL F. NORTON	KIEWIT PLAZA OMAHA, NE 68131 USA
VICE PRESIDENT	MICHAEL J. PIECHOSKI	KIEWIT PLAZA OMAHA, NE 68131 USA
CONTROLLER	MICHAEL J. WHETSTINE	KIEWIT PLAZA OMAHA, NE 68131 USA
VICE PRESIDENT	TOBIN A. SCHROPP	KIEWIT PLAZA OMAHA, NE 68131 USA
ASSISTANT CONTROLLER	TIMOTHY S. RILEY	KIEWIT PLAZA OMAHA, NE 68131 USA
ASSISTANT SECRETARY	DONALD J. FIBICH	KIEWIT PLAZA OMAHA, NE 68131

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of January, 2008 at 1:29:54 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIMOTHY S. RILEY
Signature of Authorized Representative of the Corporation

ASSISTANT CONTROLLER
Title

Form No. 630
Revised 09/07

