

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

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P13135 (9)

1. Corporation Name
HENSEL PHELPS CONSTRUCTION CO.

Principal Place of Business 420 6TH AVENUE P.O. BOX 0 GREELEY CO 80631-2332	Mailing Address 420 6TH AVENUE P.O. BOX 0 GREELEY CO 80631-2332
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	P.O. Box 0	02/05/1987	
22	City & State	27	Greeley, CO	4. FEI Number	
23	Zip	28	80631	64-0876644	
24	Country	29	USA	Applied For	
		30		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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, ERIC	1.2 NAME	
STREET ADDRESS	420 6TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREELEY CO	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORGENSEN, JERRY L.	2.2 NAME	
STREET ADDRESS	420 6TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREELEY CO	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARRICO, STEPHEN	3.2 NAME	
STREET ADDRESS	420 6TH AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREELEY CO	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANIELS, ROBERT E	4.2 NAME	
STREET ADDRESS	420 6TH AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREELEY CO	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCNALLIE, VICTOR C.	5.2 NAME	
STREET ADDRESS	420 6TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREELEY CO	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	VD
STREET ADDRESS		6.3 STREET ADDRESS	Ron Norby
CITY-ST-ZIP		6.4 CITY-ST-ZIP	420 Sixth Ave Greeley, CO 8063

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: _____ 2/20/98 (970) 352-6565

CR2E034 (10/97)