


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # P13135

1. Entity Name
HENSEL PHELPS CONSTRUCTION CO.



Principal Place of Business
**420 6TH AVENUE
 P.O. BOX 0
 GREELEY, CO 80631-2332**

Mailing Address
**P O BOX 0
 GREELEY, CO 80632 US**

DO NOT WRITE IN THIS SPACE



01102005 No Chg-P CR2E034 (10/03)

4. FEI Number
84-0876644

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VSD
NAME	WILSON, ERIC
STREET ADDRESS	420 6TH AVENUE
CITY-ST-ZIP	GREELEY, CO
TITLE	PD
NAME	MORGENSEN, JERRY L.
STREET ADDRESS	420 6TH AVE.
CITY-ST-ZIP	GREELEY, CO
TITLE	VD
NAME	CARRICO, STEPHEN
STREET ADDRESS	420 6TH AVE.
CITY-ST-ZIP	GREELEY, CO
TITLE	VD
NAME	DANIELS, ROBERT E
STREET ADDRESS	420 6TH AVE.
CITY-ST-ZIP	GREELEY, CO
TITLE	VD
NAME	MCNALLIE, VICTOR C.
STREET ADDRESS	420 6TH AVE
CITY-ST-ZIP	GREELEY, CO
TITLE	VD
NAME	NORBY, RON
STREET ADDRESS	420 SIXTH AVE
CITY-ST-ZIP	GREELEY, CO 80631

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 01/13/05-80071-003 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen J. Carrico DATE: 1/12/05 DAYTIME PHONE #: (970) 352-6565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR