

**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**



01102005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

|   |  |
|---|--|
| 4. FEI Number<br><b>84-0876644</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE

**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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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  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/05 (970) 352-6565  
Date Daytime Phone #