


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 8:00 am
Secretary of State

01-24-2008 90034 011 ***150.00

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

40005200



01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 84-0876644	Applied For Not Applicable
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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**

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 _____ 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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 1/14/08 (970) 352-6565
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #