B 1 (Official a seriol 9 (0 48) 88-lm j 11 Doc 1 Filed 03/30/09 Entered 03/30/09 12:13:56 Desc Main United States Bankr Documbernit Page 1 of 30 **Voluntary Petition** Southern District of Iowa Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Synergy Contracting, LLC All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if more more than one, state all): 80-0075006 than one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 213 N. Ankeny Blvd., #120 Ankeny, IA ZIP CODE ZIP CODE 50023 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): PO Box 694 Ankeny, IA ZIP CODE ZIP CODE 50021 Location of Principal Assets of Business Debtor (if different from street address above): 213 N. Ankeny Blvd., #120 ZIP CODE 50021 Ankeny, IA Type of Debtor Chapter of Bankruptcy Code Under Which Nature of Business (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) Health Care Business Chapter 7 ☐ Chapter 15 Petition for Single Asset Real Estate as defined in 11 Individual (includes Joint Debtors) Recognition of a Foreign Chapter 9 U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Main Proceeding Chapter 11 V Corporation (includes LLC and LLP) □ Railroad $\mathbf{\Lambda}$ ☐ Chapter 15 Petition for Stockbroker Partnership Chapter 12 Recognition of a Foreign ☐ Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding \Box Chapter 13 ☐ Clearing Bank check this box and state type of entity below.) **Nature of Debts ✓** Other (Check one box) Tax-Exempt Entity Debts are primarily consumer Debts are primarily (Check box, if applicable) debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an Debtor is a tax-exempt organization individual primarily for a under Title 26 of the United States personal, family, or house-Code (the Internal Revenue Code.) hold purpose. Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors V 100-200-50-1,000-5.001-10,001-25.001-50,001-Over 49 199 999 99 5,000 10,000 25,000 50,000 100,000 100,000 Estimated Assets \Box \$100,000,001 \$50,001 to \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$0 to \$500,000,001 More than \$1 to \$100 \$50,000 \$100,000 \$500,000 to \$10 to \$50 to \$500 to \$1 billion billion \$1 million million million million million Estimated Liabilities \Box \Box V \Box \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$50,001 to \$100,001 to \$500,000,001 More than \$1 \$1 to \$10 to \$50 to \$100 to \$500 \$50,000 \$100,000 \$500,000 to \$1 billion billion million million million million million

3 1 (Official a ser 09 (048) 88-lm 11 Doc 1 Filed 03/30		56 DescFMBNhB1, Page 2			
Voluntary Petition Document (This page must be completed and filed in every case)	Name Of Synergy Contracting, LLC				
All Prior Bankruptcy Cases Filed Within La	ast 8 Years (If more than two, attach additional sheet.)				
Location Where Filed: NONE	Case Number: Date Filed:				
Location Where Filed:	Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by any Spouse, Partner of	or Affiliate of this Debtor (If more than one, attach ac	lditional sheet)			
Name of Debtor:	Case Number:	Date Filed:			
Envision Land, LLC District:	Relationship:	3/30/09 Judge:			
SD Iowa	common owneership	Hon. Lee M. Jackwig			
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)	Exhibit B (To be completed if debtor is whose debts are primarily con I, the attorney for the petitioner named in the foregoi have informed the petitioner that [he or she] may pro 12, or 13 of title 11, United States Code, and have e available under each such chapter. I further certify the debtor the notice required by 11 U.S.C. § 342(b).	nsumer debts) ing petition, declare that I seed under chapter 7, 11, explained the relief			
Exhibit A is attached and made a part of this petition.	X Not Applicable Signature of Attorney for Debtor(s)	Date			
	khibit C				
Does the debtor own or have possession of any property that poses or is alleged to pose a Yes, and Exhibit C is attached and made a part of this petition. No	a threat of imminent and identifiable harm to public heal	th or safety?			
Ext	hibit D				
(To be completed by every individual debtor. If a joint petition is filed, each spouse mus	st complete and attach a separate Exhibit D.)				
Exhibit D completed and signed by the debtor is attached and made a part of t	this petition.				
If this is a joint petition:					
☐ Exhibit D also completed and signed by the joint debtor is attached and made	a part of this petition				
Information Regar	rding the Debtor - Venue y applicable box)				
Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 180	of business, or principal assets in this District for 180 da	ays immediately			
There is a bankruptcy case concerning debtor's affiliate. general p	partner, or partnership pending in this District.				
Debtor is a debtor in a foreign proceeding and has its principal plathas no principal place of business or assets in the United States buthis District, or the interests of the parties will be served in regard	at is a defendant in an action or proceeding [in a federal				
	des as a Tenant of Residential Property pplicable boxes.)				
Landlord has a judgment against the debtor for possession of debtor	or's residence. (If box checked, complete the following).				
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possessi		ed to cure the			
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due during the 30-day period	l after the			
Debtor certifies that he/she has served the Landlord with this certi	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).				

B 1 (Official Tem 109 (1048) 88-lm 11 Doc 1 Filed 03/30 Voluntary Petition Document							
, 01011011 J 1 00101011	Nanage 3.0f s30						
(This page must be completed and filed in every case)	Synergy Contracting, LLC						
Signatures							
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative						
I declare under penalty of perjury that the information provided in this petition is true	I declare under penalty of perjury that the information provided in this petition is true						
and correct.	and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.						
[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12	•						
or 13 of title 11, United States Code, understand the relief available under each such	(Check only one box.)						
chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I	☐ I request relief in accordance with chapter 15 of Title 11, United States Code.						
have obtained and read the notice required by 11 U.S.C. § 342(b).	Certified Copies of the documents required by § 1515 of title 11 are attached.						
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.						
•	order gramming recognition or the roreign mann proceeding to according						
X Not Applicable	X Not Applicable						
Signature of Debtor	(Signature of Foreign Representative)						
X Not Applicable							
Signature of Joint Debtor	(Printed Name of Foreign Representative)						
Telephone Number (If not represented by attorney)							
	Date						
Date	Ol and Date D						
Signature of Attorney X /s/	Signature of Non-Attorney Petition Preparer						
Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined						
Jerrold Wanek Bar No. IS9998937	in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.						
Printed Name of Attorney for Debtor(s) / Bar No.							
Garten & Wanek							
Firm Name 835 Insurance Exchange Building 505 FIfth Ave.							
835 Insurance Exchange Building 505 Fifth Ave.							
Address	Not Applicable						
Des Moines, IA 50309-2317	Printed Name and title, if any, of Bankruptcy Petition Preparer						
(515) 242 1240 (515) 244 4471							
(515) 243-1249 (515) 244-4471 Telephone Number	Social-Security number (If the bankruptcy petition preparer is not an individual, state						
3/30/2009	the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)						
Date							
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Address						
Signature of Debtor (Corporation/Partnership)	X Not Applicable						
I declare under penalty of perjury that the information provided in this petition is true							
and correct, and that I have been authorized to file this petition on behalf of the	Date						
debtor.	Signature of bankruptcy petition preparer or officer, principal, responsible person, or						
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	partner whose Social-Security number is provided above.						
X /s/ Matthew J. Demey	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.						
Signature of Authorized Individual	If more than one person prepared this document, attach to the appropriate official form						
Matthew J. Demey	for each person.						
Printed Name of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or						
Manager	both. 11 U.S.C. § 110; 18 U.S.C. § 156.						
Title of Authorized Individual							
3/30/2009 Date							
Date							

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PENDING BANKRUPTCY CASE FILED BY ANY SPOUSE, PARTNER, OR AFFILIATE OF THE DEBTOR

Name of Debtor	Case Number	Date
Matthew James DeMey	09-01132	3/19/09
District	Relationship	Judge
SD Iowa	shareholder	Hon. Lee M. Jackwig

Name of Debtor	Case Number	Date
Jesse W. Rognes	09-01108	3/19/09
District	Relationship	Judge
SD Iowa	shareholder	Hon. Lee M. Jackwig

102 South Ankeny Blvd. Ankeny, IA 50023

Des Moines, IA 50309

Oklahoma City, OK 73147

Blaine, MN 55449

In re Synergy Contracting, LLC

United States Bankruptcy Court Southern District of Iowa

, Case No.

\$42.92

	Deptor	Cha	Chapter <u>11</u>		
LIST OF CRE	DITORS HOLDING	20 LARGEST	UNSECURE	D CLAIMS	
(1)	(2)	(3)	(4)	(5)	
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim [if secured also state value of security]	
Iowa Interstate Railroad, Ltd. 5900 Sixth Street SW Cedar Rapids, IA 52404				\$1,867.00	
The Des Moines Register PO Box 677357 Dallas, TX 75267-7357				\$1,196.00	
Texaco Express Lube				\$42.92	

Team Services \$3,822.15 717 SE 6th Street

Occupational Health \$66.00 PO Box 75427

Sub-Soil Dewatering \$7,350.00 PO Box 49035

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In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of creditor

(1)

and complete mailing address including zip code

(2)

Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt. bank loan, government contract, etc.)

(4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

Portable Pro \$120.00 1880

Madrid, IA 50156

SSI Specialties 1501 42nd Street West Des Moines, IA 50266

\$1,045.74

Rudnik Surety \$100.00 PO Box 120176 New Brighton, MN 55112

Scott Van Keppel, LLC 4410 SE Four Mile Drive Ankeny, IA 50021

\$14,975.13

TCB Hauling 773 NE 47th Place Des Moines, IA 50313 \$1,350.00

Private Sector Consultants 2800 University Ave. West Des Moines, IA 50266

\$770.00

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B4 (Official Form 4) (12/07)4 -Cont.

In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)

Name of creditor and complete mailing address including zip code (2)

Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

Tompkins 75 Remittance Dr., Suite 6210 Chicago, IL 60675-8088

\$129.80

Griffen Dewatering 6414 S. 84th St. Omaha, NE 68127

\$4.080.00

Progressive PO Box 30108 Tampa, FL 33630

\$308.60

HD Supply Waterworks PO Box 91036 Chicago, IL 60693-1036

\$34,603.81

Karen Norstud 403 Giles Place Albert lea, MN 56007 \$88,000.00

Heart of Iowa Coop PO Box 308 Roland, IA 50236-0308

\$86,724.30

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In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

Grace Track PO Box 169 Elkhart, IA 50073

Fastenal PO Box 978 Winona, MN 55987-0978

\$758.49

\$5,191.25

Empire Bucket, Inc. 1360 Livingston Road Hudson, IA 54016

\$14,450.00

West Bank 1601 22nd Street West Des Moines, IA 50266

\$50,266.00

West Bank 1601 22nd Street West Des Moines, IA 50266

\$360,000.00

Liberty Bank 2805 N. Ankeny Blvd. Ankeny, IA 50023 \$1,060,000.00

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In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of creditor

(1)

and complete mailing address including zip code

(2)

Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt, bank loan, government contract, etc.)

(4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

Valley Bank 210 NE Delaware Ave. Ankeny, IA 50021

Van Hauen & Associates 13615 NW 54th Ave. Grimes, IA 50111

\$30,000.00

\$28,000.00

LaVern and Arleen Neu 2492 Foothill Road Pleaston, CA 94588

\$88,000.00

Praxair 615 E. Lincoln Way Ames, IA 50010

\$53.59

KWS, Inc. PO Box 96 Cedar Falls, IA 50613 \$500.00

Principal Life PO Box 10327 Des Moines, IA 50306

\$8,425.62

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including zip

Chicago, IL 60673-3186

Ankeny, IA 50023

Des Moines, IA 50316

In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1) (2) (3) (4)

Name of creditor Name, telephone number and and complete complete mailing address, (trade debt, is conting mailing address including zip code, of bank loan, govunliquidation.

employee, agent, or department

claim who may be contacted

of creditor familiar with

(trade debt, bank loan, government contract, etc.)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff Amount of claim [if secured also state value of security]

(5)

Karls Chevrolet
1101 SE Oralabor
Ankeny, IA 50021
\$532.31

TT Technologies
2020 East New York St.
Aurora, IL 60502
\$8.536.86

Linweld
1630 NE 54th Ave.
Des Moines, IA 50313
\$128.16

Martin Marrietta
PO Box 93186
\$17,305.62

Mary's MVR Services \$15.00 2525 N. Ankeny Blvd., Suite 115

McKenna Truck Center \$5,445.90 \$25 NE14th Street

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In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of creditor

(1)

and complete mailing address including zip

(2) Name, telephone number and complete mailing address,

including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt. bank loan, government contract, etc.)

(4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

Mid States Supply PO Box 804482 Kansas City, MO 64180

Midwest Underground Supply PO Box 164

Ocoomowoc, WI 53066

lowa Dept. of Transportation 5900 Sixth Street, SW Cedar Rapids, IA 52404

Power Plan/Murphy Tractor 21310 Network Place Chicago, IL 60673-1213

Jim's John's 1005 SW Boulder Des Moines, IA 50315

Inland Truck 5678 NE 14th Street Des Moines, IA 50313 \$756.32

\$136.74

\$30.00

\$3,155.30

\$900.00

\$7,642.70

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In re Synergy Contracting, LLC	,	Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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Name of creditor and complete mailing address including zip code (2)

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Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

Ziegler 21493 Network Place Chicago, IL 60673-1214

Napa

5959 Collections Center Dr. Chicago, IL 60693

\$242.06

\$10,195.16

Howe's 811 South Duff Ames, IA 50010

Holmes Murphy

3001 Westown Pkwy West Des Moines, IA 50266-1321 \$1,320.94

\$500.00

Hokel 224 Duff Ave. Ames, IA 50010 \$16.05

Hinckley Springs 4170 Tanner Creek Drive Flowery Branch, GA 30542 \$136.24

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In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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Nature of claim (trade debt, bank loan, government contract, etc.) (4)

Indicate if claim is contingent, unliquidated, disputed or subject to setoff (5)

Amount of claim [if secured also state value of security]

Heartland Construction Equipment 102 Marshall St.

Slater, IA 50244

ISCO Industries 1974 Solutions Center Chicago, IL 60677-1009

\$1.052.01

\$3,105.99

\$280.12

Star Equipment PO Box 8438

Des Moines, IA 50301

Wright Express PO Box 6293

Carol Stream, IL 60197

\$28,046.37

UPS Lockbox 577 Carol Stream, IL 60132 \$306.03

United Health Care PO Box 88832 Chicago, IL 60695-1832 \$5,860.28

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In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

LIST OF CREE	DITORS HOLDING	20 LARGEST	UNSECURE	D CLAIMS
(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
United Fire Group 413 Vanderbilt St. Fairfax, IA 52228				\$2,484.00
Iowa Concrete Cutting PO Box 87-2738 Kansas City, MO 64187-2738				\$2,550.40
Contractor Solutions 4665 NE 16th St, #B Des Moines, IA 50313				\$196,886.65
American Cast Iron Pipe PO Box 402659 Atlanta, GA 30384-2659				\$38,751.67
Advanced Underground Cons. 2460 Grand Ave. West Des Moines, IA 50265				\$21,682.73
CSI Precast 2825 Maury St. Des Moines, IA 50317				\$11,831.51

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In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

LIST OF CREI	DITORS HOLDING	20 LARGEST	UNSECURE	D CLAIMS
(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
Carpenter Erosion Control PO Box 994 Ankeny, IA 50021				\$8,329.39
Advanta Bank Corp. PO Box 8088 Philadelphia, PA 19101-8088				\$7,509.82
Bruening Rock Products, Inc. PO Box 127 Decorah, AI 52101				\$6,837.46
Eastman & Company 12245 Stratford Dr. Clive, IA 50325				\$5,725.00
CNH Capital Dept. CH 10460 Palatine, IL 60055				\$5,161.04
Dewey Ford 3055 SE Delaware Ave. Ankeny, IA 50021				\$4,899.26

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In re Synergy Contracting, LLC		Case No.	
	Debtor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

LIST OF CRE	DITORS HOLDING	20 LARGEST	UNSECURE	D CLAIMS
(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
CFI Sales 2601 Dixon St. Des Moines, IA 50316				\$4,703.25
Accident Fund PO Box 77000, Dept. 77125 Detroit, MI 48177-0125				\$4.600.30
Central Servce and Supply 1701 SE Hulsizer Rd. Ankeny, IA 50021				\$3,552.11
Baker Lamar 1801 Industrial Circle West Des Moines, IA 50265				\$3,000.00
Aldrich Land Surveys 112 N. Ewing, Suite C Grimes, IA 50111				\$2,981.06
Concrete Supply of Iowa 5600 Enterprise Dr. Grimes, IA 50111				\$1,700.27

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Minneapolis, MN 55480-9121

Date: 3/30/2009

In re Synergy Contracting, LLC		Case No.	
	btor	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS (1) (2) (3) (4) (5) Name of creditor Name, telephone number and Nature of claim Indicate if claim Amount of claim complete mailing address, (trade debt. and complete is contingent, [if secured also mailing address including zip code, of bank loan, govunliquidated, state value of including zip employee, agent, or department ernment contract, disputed or security] of creditor familiar with code etc.) subject to setoff claim who may be contacted Clouser Plumbing Tech. \$1,500.00 123 Main St. Gilbert, IA 50105 **Arnold Motor Supply** \$1.240.32 PO Box 320 Spencer, IA 51301 **Brown Winick Law Firm** \$1,181.25 666 Grand Ave., Sutie 2000 Des Moines, IA 50309 C. H. Robinson \$1,075.00 PO Box 9121

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

is true and correct to the best of my information and belief.	•	. , , , ,	0 0

Signature:

I. Matthew J. Demey, Manager of the Corporation named as the debtor in this case, declare under penalty of periury that I have read the foregoing list and that it

Matthew J. Demey ,Manager

/s/ Matthew J. Demey

(Print Name and Title)

PO Box 77000, Dept. 77125 Detroit, MI 48177-0125

Action Services PO Box 310128 Des Moines, IA 50331

Advanced Underground Cons. 2460 Grand Ave. West Des Moines, IA 50265

Advanta Bank Corp. PO Box 8088 Philadelphia, PA 19101-8088

Airgas PO Box 802588 Chicago, IL 60680

Aldrich Land Surveys 112 N. Ewing, Suite C Grimes, IA 50111

Alliant Energy PO Box 351 Cedar Rapids, IA 52406-3025

American Business PO Box 659445 San Antonio, TX 78265-9445

American Cast Iron Pipe PO Box 402659 Atlanta, GA 30384-2659

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Ames Story Environmental Landfill
PO Box 2483
Ames, IA 50010

Aramark PO Box 16067 Des Moines, IA 50316

Arnold Motor Supply PO Box 320 Spencer, IA 51301

Baker Lamar 1801 Industrial Circle West Des Moines, IA 50265

Best Portable Toilets 1220 34th Ave., SW Altoona, IA 50009

Brown Winick Law Firm 666 Grand Ave., Sutie 2000 Des Moines, IA 50309

Bruening Rock Products, Inc. PO Box 127 Decorah, AI 52101

C. H. Robinson PO Box 9121 Minneapolis, MN 55480-9121

Carpenter Erosion Control PO Box 994 Ankeny, IA 50021

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PO Box 3002 Ankeny, IA 50021-0846

Caterpillar Financial Services PO Box 730669 Dallas, TX 75373

Central Servce and Supply 1701 SE Hulsizer Rd. Ankeny, IA 50021

Cerro Gordo County Secondary Road Dept. 2176 S. Federal Ave. Mason City, IA 50401

CFI Sales 2601 Dixon St. Des Moines, IA 50316

Clouser Plumbing Tech. 123 Main St. Gilbert, IA 50105

CNH Capital
Dept. CH 10460
Palatine, IL 60055

Coleman Moore Company 220 New York Ave. Des Moines, IA 50313

Concrete Supply of Iowa 5600 Enterprise Dr. Grimes, IA 50111

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Contractor Solutions 4665 NE 16th St, #B Des Moines, IA 50313

Cretex Concrete Products Midwest PO Box 1450 Minneapolis, MN 55485-2564

CSI Precast 2825 Maury St. Des Moines, IA 50317

Danlee Corporation 101 S. Jefferson Indianola, IA 50125

David Wetsch Wetsch & Abbott 974 - 73rd Street, Suite 20 Des Moines, IA 50312

Dewey Ford 3055 SE Delaware Ave. Ankeny, IA 50021

Eastman & Company 12245 Stratford Dr. Clive, IA 50325

Empire Bucket, Inc. 1360 Livingston Road Hudson, IA 54016

Envision Land, LLC c/o Heather Handley-Cherry R.A. 210 NE Delware Ave., suite 200 Ankeny, IA 50021

PO Box 978 Winona, MN 55987-0978

First Bank 5625 Mills Civic Parkway West Des Moines, IA 50266

Ford Credit PO Box 790093 St. Louis, MO 63179-0093

GE Capital PO Box 6229 Carol Stream, Il 60197-6229

Grace Track PO Box 169 Elkhart, IA 50073

Griffen Dewatering 6414 S. 84th St. Omaha, NE 68127

HD Supply Waterworks PO Box 91036 Chicago, IL 60693-1036

Heart of Iowa Coop PO Box 308 Roland, IA 50236-0308

Heartland Construction Equipment 102 Marshall St. Slater, IA 50244

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Document Page 23 of 30 Hinckley Springs 4170 Tanner Creek Drive Flowery Branch, GA 30542

Hokel 224 Duff Ave. Ames, IA 50010

Holmes Murphy 3001 Westown Pkwy West Des Moines, IA 50266-1321

Howe's 811 South Duff Ames, IA 50010

Ikon Financial Services
PO Box 740540
Atlanta, IA 30374

Inland Truck 5678 NE 14th Street Des Moines, IA 50313

Iowa Concrete Cutting PO Box 87-2738 Kansas City, MO 64187-2738

Iowa Dept. of Transportation 5900 Sixth Street, SW Cedar Rapids, IA 52404

Iowa Interstate Railroad, Ltd. 5900 Sixth Street SW Cedar Rapids, IA 52404

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1974 Solutions Center Chicago, IL 60677-1009

Jesse W. Rognes 6722 Romford Court Johnston, IA 50131

Jim's John's 1005 SW Boulder Des Moines, IA 50315

John Deere Credit PO Box 4450 Carol Stream, IL 60197-4450

Karen Norstud 403 Giles Place Albert lea, MN 56007

Karls Chevrolet 1101 SE Oralabor Ankeny, IA 50021

KWS, Inc. PO Box 96 Cedar Falls, IA 50613

LaVern and Arleen Neu 2492 Foothill Road Pleaston, CA 94588

Liberty Bank 2805 N. Ankeny Blvd. Ankeny, IA 50023

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1630 NE 54th Ave. Des Moines, IA 50313

Martin Marrietta PO Box 93186 Chicago, IL 60673-3186

Mary's MVR Services 2525 N. Ankeny Blvd., Suite 115 Ankeny, IA 50023

Matthew DeMey 1230 NE 31st Street Ankeny, IA 50021

McKenna Truck Center 5325 NE14th Street Des Moines, IA 50316

Mid States Supply PO Box 804482 Kansas City, MO 64180

Midwest Underground Supply PO Box 164 Ocoomowoc, WI 53066

Napa 5959 Collections Center Dr. Chicago, IL 60693

Occupational Health PO Box 75427 Oklahoma City, OK 73147

1880 Madrid, IA 50156

Power Plan/Murphy Tractor 21310 Network Place Chicago, IL 60673-1213

Praxair 615 E. Lincoln Way Ames, IA 50010

Principal Life PO Box 10327 Des Moines, IA 50306

Private Sector Consultants 2800 University Ave. West Des Moines, IA 50266

Progressive PO Box 30108 Tampa, FL 33630

QI Exchange Ford Motor Credit Company Commercial Lending Services PO Box 239850 Las Vegas, NV 89105-9850

Rudnik Surety PO Box 120176 New Brighton, MN 55112

Scott Van Keppel, LLC 4410 SE Four Mile Drive Ankeny, IA 50021

SSI Specialties 1501 42nd Street
West Des Moines, IA 50266

Star Equipment PO Box 8438 Des Moines, IA 50301

State Bank and Trust 1025 6th Street Nevada, IA 50201

Sub-Soil Dewatering PO Box 49035 Blaine, MN 55449

TCB Hauling 773 NE 47th Place Des Moines, IA 50313

Team Services
717 SE 6th Street
Des Moines, IA 50309

Texaco Express Lube 102 South Ankeny Blvd. Ankeny, IA 50023

The Des Moines Register PO Box 677357 Dallas, TX 75267-7357

Tompkins
75 Remittance Dr., Suite 6210
Chicago, IL 60675-8088

2020 East New York St. Aurora, IL 60502

U.S. Attorneys Office 110 E. Court Ave., Suite 286 Des Moines, IA 50309-2053

United Fire Group 413 Vanderbilt St. Fairfax, IA 52228

United Health Care PO Box 88832 Chicago, IL 60695-1832

UPS Lockbox 577 Carol Stream, IL 60132

US Small Business Administration District Counsel, Room 749 Des Moines, IA 50309

US Small Business Administration District Counsel 210 Walnut Street, Room 749 Des Moines, IA 50309

Valley Bank 210 NE Delaware Ave. Ankeny, IA 50021

Van Hauen & Associates 13615 NW 54th Ave. Grimes, IA 50111

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Document Page 29 of 30 Volvo Commercial Finance PO Box 7247-0236 Philadelphia, PA 19170-0236

Wells Fargo Equipment Finance, Inc NW-5934 Minneapolis, MN 55485-5934

West Bank 1601 22nd Street West Des Moines, IA 50266

Wright Express PO Box 6293 Carol Stream, IL 60197

Ziegler 21493 Network Place Chicago, IL 60673-1214 Case 09-01388-lmj11 Doc 1 Filed 03/30/09 Entered 03/30/09 12:13:56 Desc Main Document Page 30 of 30

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF IOWA

In re:	Synergy Contracting, LLC	Case No
	Debtor	- Chapter <u>11</u>

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 12 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: 3/30/2009 Signed: /s/ Matthew J. Demey
Matthew J. Demey

Signed: /s/

Jerrold Wanek
Attorney for Debtor(s)

- ICOOO

Bar no.: **IS9998937**

Garten & Wanek

835 Insurance Exchange Building

505 Flfth Ave.

Des Moines, IA 50309-2317

Telephone No.: (515) 243-1249
Fax No.: (515) 244-4471
E-mail address: wanek@dwx.com