Case 10-20799	Doc 1	Filed 07/06/10	Entered 07/06/10 13:18:21	Desc Main
<b>B1 (Official Form 1) (4/10)</b>		Document	Page 1 of 48	

United States Bankruptcy Court District of Wyoming						Voluntar	y Petition
Name of Debtor (if individual, enter Last, First, N		• 0	Name of Joint Debtor (Spouse) (Last, First, Middle):				
All B Excavating Company All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): None			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpay (if more than one, state all): EIN: 83-03326		/Complete EIN	-	its of Soc. Sec. of one, state all):	or Individual-Ta	axpayer I.D. (ITI	N) No./Complete EIN
Street Address of Debtor (No. and Street, City, a 60 State Highway 335	nd State)		Street Addre	ess of Joint Debt	or (No. and Str	eet, City, and Sta	ate
Sheridan, WY		DDE 801					ZIPCODE
County of Residence or of the Principal Place of	Business:		County of R	esidence or of th	ne Principal Pla	ice of Business:	
Sheridan Mailing Address of Debtor (if different from stre	et address):		Mailing Add	dress of Joint De	btor (if differe	nt from street add	tress).
Maning radiess of Dector (if anterent nom sue	et uddiess).		intering rate			it from street ud	
	ZIPCC	DDE					ZIPCODE
Location of Principal Assets of Business Debtor	(if different from s	street address ab	oove):				ZIPCODE
Type of Debtor (Form of Organization) (Check one box)         Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.         Octoporation (includes LLC and LLP)         Partnership         Other (If debtor is not one of the above entities, check this box and state type of entity below.)         Filing Fee (Check one box)         Filing Fee (Check one box)         Full Filing Fee attached         Filing Fee to be paid in installments (Applicate signed application for the court's consideration to pay fee except in installments. Rule 10060         Filing Fee waiver requested (applicable to chattach signed application for the court's consideration for the court's co	(Check one box) Health Care B Single Asset F 11 U.S.C. § 10 Railroad Stockbroker Commodity B Clearing Bank Other Excavati Ta (Chece Debtor is a under Title Code (the ox) Code (the Code (the C	Real Estate as defi 01 (51B) Broker k <b>ing</b> <b>x-Exempt Entity</b> ix box, if applicab a tax-exempt orga e 26 of the United Internal Revenue only) Must att he debtor is una form No. 3A.	ach ble $\begin{bmatrix} \mathbf{Chee} \\ \mathbf{D} \\ \mathbf{Code} \end{bmatrix}$	Chapter Chapte	the Petition 7 r 9 r 11 r 12 r 12 r 13 Natu (Che tre primarily co lefined in 11 U ) as "incurred th ual primarily for al, family, or ho e." Chapter 11 D business as de nall business as noncontingent lice ) are less than \$2 three years thereag e boxes iled with this p he plan were so	S.C. by an or a busehold <b>bebtors</b> fined in 11 U.S.C s defined in 11 U puidated debts (excl ,343,300 ( <i>amount s</i> <i>fter</i> ).	one box) etition for of a Foreign ding etition for of a Foreign occeeding Debts are primarily business debts C. § 101(51D) U.S.C. § 101(51D) luding debts owed to subject to adjustment on - on from one or 126(b).
Statistical/Administrative Information Debtor estimates that funds will be available for dist Debtor estimates that, after any exempt property is e distribution to unsecured creditors. Estimated Number of Creditors			paid, there will I	be no funds availab	ble for		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors 1-49 50-99 100-199 200-999	1000- 5000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	Over 100,000	
Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated Liabilities \$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	

B1 (Official <b>Case 1) 04207</b> 99 Doc 1 Fi	iled 07/06/10		21 Desc Main Page 2		
<b>Voluntary Petition</b> (This page must be completed and filed in every case)	Document	Page 2 of 48 Name of Debtor(s): All B Excavating Company			
All Prior Bankruptcy Cases Filed Withi	in Last 8 Years (If 1				
Location Where Filed: NONE	С	Case Number:	Date Filed:		
Location Where Filed: N.A.	C	Case Number:	Date Filed:		
Pending Bankruptcy Case Filed by any Spo	,				
Name of Debtor: NONE		Case Number:	Date Filed:		
District:	3	Relationship:	Judge:		
<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports 10K and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 at relief under chapter 11)	n pursuant to	Exhibit (To be completed if deb whose debts are primari I, the attorney for the petitioner named in the fore- the petitioner that [he or she] may proceed under or States Code, and have explained the relief availab I further certify that I delivered to the debtor the n	otor is an individual ily consumer debts) going petition, declare that I have informed chapter 7, 11, 12, or 13 of title 11, United ole under each such chapter.		
Exhibit A is attached and made a part of this petition.		XSignature of Attorney for Debtor(s)	Date		
	Exhibi	it C			
Does the debtor own or have possession of any property that p			arm to public health or safety?		
Yes, and Exhibit C is attached and made a part of this	s petition.				
Vo No					
	Exhib	L!4 Ŋ			
(To be completed by every individual debtor. If a joint petit			nibit D.)		
Exhibit D completed and signed by the debtor is atta		* *	, ,		
If this is a joint petition:		•			
Exhibit D also completed and signed by the joint de	btor is attached and	made a part of this petition.			
Info		rding the Debtor - Venue applicable box)			
	a residence, principal	I place of business, or principal assets in this I ger part of such 180 days than in any other Dis			
There is a bankruptcy case concerning of	debtor's affiliate, ger	neral partner, or partnership pending in this D	istrict.		
or has no principal place of business or	assets in the United	ipal place of business or principal assets in the I States but is a defendant in an action or proce served in regard to the relief sought in this Dis	eeding [in federal or state		
Certification by a Deb	otor Who Reside (Check all appl	es as a Tenant of Residential Prope licable boxes)	erty		
Landlord has a judgment for possession	1 of debtor's residence	ace. (If box checked, complete the following.)	,		
	(Name of lan	ndlord that obtained judgment)			
	(Address of	landlord)			
		nere are circumstances under which the debtor possession, after the judgment for possession w			
Debtor has included in this petition the period after the filing of the petition.	deposit with the cou	urt of any rent that would become due during t	the 30-day		
Debtor certifies that he/she has served t	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).				

Case 10-20799	Doc 1	Filed 07/06/10	Ente	ered 07/06/10 13:18:21	Desc Main		
B1 (Official Form 1) (4/10)		Document	<u> </u>	e 3 of 48	Page 3		
Voluntary Petition	<i>C</i> •1 1 •	``````````````````````````````````````		of Debtor(s):			
(This page must be completed and	filed in ev			B Excavating Company			
		Signa	nures				
<b>Signature(s) of Debtor(s</b> I declare under penalty of perjury that the	, ,	, ,		Signature of a Foreign R	epresentative		
is true and correct. [If petitioner is an individual whose debt: has chosen to file under chapter 7] I am a chapter 7, 11, 12, or 13 of title 11, United available under each such chapter, and cl [If no attorney represents me and no band petition] I have obtained and read the not	aware that I i d States Cod hoose to pro- kruptcy petit	may proceed under le, understand the relief ceed under chapter 7. tion preparer signs the	is true procee	re under penalty of perjury that the infor and correct, that I am the foreign repress ding, and that I am authorized to file this conly <b>one</b> box.)	entative of a debtor in a foreign		
I request relief in accordance with the ch Code, specified in this petition.	apter of title	11, United States		I request relief in accordance with chapt Code. Certified copies of the documents r attached.			
<del></del>				Pursuant to 11 U.S.C.§ 1511, I request reli title 11 specified in this petition. A c recognition of the foreign main proceeding	ertified copy of the order granting		
X Signature of Debtor			v				
Signature of Debtor			X				
V			(S	ignature of Foreign Representative)			
X							
			(I	Printed Name of Foreign Representative)			
Telephone Number (If not represented	d by attorney	y)	Ň.				
Date			(	Date)			
Signature of At	tornov*						
<b>X</b> 7	torney			Signature of Non-Attorney Po	etition Prenarer		
X /s/ Paul Hunter Signature of Attorney for Debtor(s)			Ldeck	are under penalty of perjury that: 1) I am	-		
PAUL HUNTER Printed Name of Attorney for Debtor(s	s)		as defi and ha and in 3) if ru	ined in 11 U.S.C. § 110, 2) I prepared the ave provided the debtor with a copy of the formation required under 11 U.S.C. § 11 ales or guidelines have been promulgate	his document for compensation, his document and the notices 10(b), 110(h), and 342(b); and, d pursuant to 11 U.S.C. § 110		
Firm Name				a maximum fee for services chargeable ers, I have given the debtor notice of the			
2616 Central Avenue			document for filing for a debtor or accepting any fee from the debtor, as				
Address			require	ed in that section. Official Form 19 is at	tached.		
Cheyenne, WY 82001			<u> </u>		· · · -		
<u>307-637-0212</u> attypaulhunter	@nrodigy	net	Printe	d Name and title, if any, of Bankruptcy	Petition Preparer		
Telephone Number		mail	Socia	l Security Number (If the bankruptcy pe	titien manager is not an individual		
_7/6/2010			state t	he Social Security number of the officer	r, principal, responsible person or		
Date *In a case in which § 707(b)(4)(D) applies certification that the attorney has no know			partne	er of the bankruptcy petition preparer.) (	Required by 11 U.S.C. § 110.)		
information in the schedules is incorrect.			Addr	ess			
Signature of Debtor (Corp I declare under penalty of perjury that th is true and correct, and that I have been behalf of the debtor.	ne informatio	on provided in this petition	 X				
The debtor requests relief in accordance	with the cha	apter of title 11,	Date				
United States Code, specified in this pet X /s/ Lance E. Phillips				ature of bankruptcy petition preparer or on, or partner whose Social Security nur			
Signature of Authorized Individual			assis	es and Social Security numbers of all ot ted in preparing this document unless th			
LANCE E. PHILLIPS Printed Name of Authorized Individua	al			n individual: ore than one person prepared this docum	ent attach additional sheets		
<u>President</u> Title of Authorized Individual			conf	orming to the appropriate official form f	for each person.		
7/6/2010 Date			and t	ıkruptcy petition preparer's failure to comply he Federal Rules of Bankruptcy Procedure ma sonment or both 11 U.S.C. §110; 18 U.S.C. §	ay result in fines or		

 $\substack{ B4 \ (Official \ Form4)(12/07) \\ Case \ 10-20799 }$ 

## UNITED STATES BANKRUPTCY COURT District of Wyoming

In re All B Excavating Company

Debtor

Doc 1

Case No.

Chapter 11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

(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]
Capital One P O Box 60024 City of Industry, CA 91716-0024				6,722.00
Continental Bank Attn: Trevor Rawlings 15 West South Temple Suite 420 Salt Lake City, UT 84101				10,654.00
Center Capital P O Box 330 Hartford, CT 06141-0330				86,833.00 Collateral FMV 64,000.00

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(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]
Wells Fargo Financial P O Box 7777 San Francisco, CA 94120-7777				181,667.00 Collateral FMV 154,000.00
Cardmember Service P O Box 94014 Palatinem, IL 60094-4014				28,527.00
Hitachi Capital America Equipment.Finance				156,400.00 Collateral FMV 124,000.00

60673-1219 Mericap Credit

21925 Network Place

P O Box 730547 Dallas, TX 75373-0547

Chicago, IL

Tennessee Commerce Bank 381 Mallory Station Rd #207 Franklin, TN 37067

EZ Cash 804 East 4th Street, Suite 13 Gillette, WY 82716

Capital One Bank P O Box 3071 Hicksville, NY 11802-3071

75,652.00 Collateral FMV 40,000.00

117,754.00

85,000.00

Collateral FMV

36,100.00

70,841.00 Collateral FMV 34,200.00

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(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]
Cardmember Services P O Box 790408 St. Louis, MO 63179				37,991.00
First Federal Savings Bank Attn: Steve Carroll P O Box 6007 Sheridan, WY 82801				40,000.00
TCF Equipment Finance P O Box 4130 Hopkins, MN 55343-0498				183,502.00 Collateral FMV 138,000.00
Wells Fargo P O Box 1450 Minneapolis, MN 55485-5934				255,663.00 Collateral FMV 195,000.00
All Points Capital 275 Broadhollow Rd Melville, NY 11747				164,090.00 Collateral FMV 93,000.00
Deanna Brenden 1731 Lupine Ct Sheridan, WY 82820				75,000.00
FCC Equipment Finance P O Box 905010 Charlotte, NC 28290-5010				402,552.00 Collateral FMV 320,000.00
Continental Bank Attn: Trevor Rawlings 15 west South Temple Suite 420 Salt Lake City, UT 84101				436,049.00 Collateral FMV 315,000.00

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(1)	(2)	(3)	(4)	(5)
Name of creditor	Name, telephone number and	Nature of claim	Indicate if	Amount of claim
and complete	complete mailing address,	(trade debt, bank	claim is	[if secured also
mailing address	including zip code, of	loan, government	contingent, unliquidated,	state value of security]
including zip code	employee, agent, or department	contract, etc.	disputed or	
	of creditor familiar with claim		subject to setoff	
	who may be contacted			

Titan Machinery Attn: Rick Kuhle 4802 South Garner Lake Rd Gillette, WY 82718

First Federal Savings Bank Attn: Steve Carroll P O Box 6007 Sheridan, WY 82801 150,000.00

145,398.00

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, [the president or other officer or an authorized agent of the corporation] named as debtor in this case, declare under penalty of perjury that I have read the foregoing LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS and that it is true and correct to the best of my information and belief.

Date 7/6/2010

Signature

/s/ Lance E. Phillips

LANCE E. PHILLIPS, President

**B6 Cover (Form 6 Cover) (12/07)** 

# FORM 6. SCHEDULES

Summary of Schedules

Statistical Summary of Certain Liabilities and Related Data (28 U.S.C. § 159)

Schedule A - Real Property Schedule B - Personal Property Schedule C - Property Claimed as Exempt Schedule D - Creditors Holding Secured Claims Schedule E - Creditors Holding Unsecured Priority Claims Schedule F - Creditors Holding Unsecured Nonpriority Claims Schedule G - Executory Contracts and Unexpired Leases Schedule H - Codebtors Schedule I - Current Income of Individual Debtor(s) Schedule J - Current Expenditures of Individual Debtor(s)

Unsworn Declaration under Penalty of Perjury

GENERAL INSTRUCTIONS: The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or it part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

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In re All B Excavating Company

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Debtor

Case No. \_

(If known)

# **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

# Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C – Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
None				
	Tot	al	0.00	J

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In re All B Excavating Company

Debtor

Case No.

(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

# Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See. 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking/Savings account (Estimated balance) First Federal Bank Sheridan, WY		3,307.73
3. Security deposits with public utilities, telephone companies, landlords, and others.		Security deposit Continental Bank Salt Lake CIty, Utah		1,160.34
<ol> <li>Household goods and furnishings, including audio, video, and computer equipment.</li> </ol>	X			
<ol> <li>Books. Pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	х			
6. Wearing apparel.	Х			
7. Furs and jewelry.	Х			
8. Firearms and sports, photographic, and other hobby equipment.	Х			
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>	х			
10. Annuities. Itemize and name each issuer.	Χ			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	Х			

In re All B Excavating Company

Debtor

Case No.

(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
<ol> <li>Stock and interests in incorporated and unincorporated businesses. Itemize.</li> </ol>	Х			
14. Interests in partnerships or joint ventures. Itemize.		Prepaid Interest Mini Takeuchi		419.22
		Prepaid Interest Stearns-Komat		10,571.62
		Prepaid Interest Takeuchi		215.00
		Prepaid Interest WF Stacker		6,731.90
<ol> <li>Government and corporate bonds and other negotiable and non-negotiable instruments.</li> </ol>	Х			
16. Accounts receivable.		Accounts Receivable (Face amount listed-not value)		26,219.00
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	Х			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	Х			
<ol> <li>Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.</li> </ol>	Х			
20. Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust.	Х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.	Х			
22. Patents, copyrights, and other intellectual property. Give particulars.	Х			
23. Licenses, franchises, and other general intangibles. Give particulars.	Χ			

In re All B Excavating Company

Debtor

Case No.

(If known)

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
<ul> <li>24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.</li> <li>25. Automobiles, trucks, trailers, and other vehicles and accessories.</li> </ul>	Х	Exhibit "B" Vehicles At Business		945,440.00
26. Boats, motors, and accessories.	Х			
27. Aircraft and accessories.	Х			
28. Office equipment, furnishings, and supplies.	Х			
29. Machinery, fixtures, equipment, and supplies used in business.		Exhibit "A" Machinery, Equipment and Supplies At Business		1,153,200.00
30. Inventory.	х			
31. Animals.	Х			
32. Crops - growing or harvested. Give particulars.	Х			
33. Farming equipment and implements.	Х			
34. Farm supplies, chemicals, and feed.	Х			
35. Other personal property of any kind not already listed. Itemize.	X			
		<u> </u>	al	\$ 2,147,264.81

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

Case 10 B6C (Official Form 6C)	-20799
Doc (Official Form oc)	(04/10)

In re All B Excavating Company

Debtor

Case No.

(If known)

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

Doc 1

11 U.S.C. § 522(b)(2)

11 U.S.C. § 522(b)(3)

□ Check if debtor claims a homestead exemption that exceeds \$146,450\*.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Not Applicable.			
*Amount subject to adjustment on 4/1/12 and area			who date of a direction out

\*Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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## **B6D (Official Form 6D) (12/07)**

## In re All B Excavating Company

Debtor

Case No. \_\_\_\_

# (If known)

Summary of Certain Liabilities and Related

Data.)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 0010			Incurred: 1/09					71,090.00
All Points Capital 275 Broadhollow Rd Melville, NY 11747			Lien: PMSI Security: Control Van				164,090.00	11,050.00
			VALUE \$ 93,000.00					
ACCOUNT NO.0002	Τ		Incurred: 7/08					36,641.00
Capital One Bank P O Box 3071 Hicksville, NY 11802-3071			Lien: PMSI Security: Kobelco 210				70,841.00	50,011.00
			VALUE \$ 34,200.00					
ACCOUNT NO. 5001			Incurred: 9/09					22,833.00
Center Capital P O Box 330 Hartford, CT 06141-0330			Lien: PMSI in vehicle < 910 days Security: 2010 Trailking Trailer				86,833.00	22,000.00
			VALUE \$ 64,000.00	ł				
3 continuation sheets attached			/T1	Sub	tota	>	\$ 321,764.00	\$ 130,564.00
			(Total c (Use only o	1	Fotal		\$	\$
					-		eport also on mmary of Schedules)	(If applicable, report also on Statistical

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**B6D** (Official Form 6D) (12/07) – Cont.

In re All B Excavating Company

Case No. \_\_\_\_

Debtor

(If known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

\_\_\_\_\_,

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 0162 Continental Bank Attn: Trevor Rawlings 15 west South Temple Suite 420 Salt Lake City, UT 84101			Incurred: 1/09 Lien: PMSI Security: CEC SC 300 Cone VALUE \$ 315,000.00				436,049.00	121,049.00
ACCOUNT NO. 3001 FCC Equipment Finance P O Box 905010 Charlotte, NC 28290-5010			Incurred: 3/08 Lien: PMSI Security: CEC Impact Crusher VALUE \$ 320,000.00				402,552.00	82,552.00
ACCOUNT NO. 2409 GMAC P O Box 9001948 Lewisville, KY 40290-1948			Incurred: 2/07 Lien: PMSI in vehicle < 910 days Security: 2007 GMC Pickup VALUE \$ 11,962.00				11,962.00	0.00
ACCOUNT NO. 2001 Hitachi Cap 21925 Network Place Chicago, IL 60673-1219			Incurred: 6/09 Lien: PMSI in vehicle < 910 days Security: 2007 T800 Kenworth Semi VALUE \$ 87,500.00				94,202.00	6,702.00
ACCOUNT NO. Hitachi Capital America Equipment.Finance 21925 Network Place Chicago, IL 60673-1219			Incurred: 5/09 Lien: Equipment Loan Security: Jaw Trailer VALUE \$ 124,000.00				156,400.00	32,400.00
Sheet no. $1_{-}$ of $3_{-}$ continuation sheets attached t Schedule of Creditors Holding Secured Claims	0		Su (Total(s) o (Use only o	Т	s pa otal	(s) (ge)	\$ 1,101,165.00 \$ (Report also on Summary of Schedule	\$ (If applicable, reports) also on Statistical Summary of Certain Liabilities and Pala

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**B6D** (Official Form 6D) (12/07) – Cont.

In re All B Excavating Company

Case No. \_\_\_\_

Debtor

(If known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

\_\_\_\_\_,

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 7718 Mericap Credit P O Box 730547 Dallas, TX 75373-0547			Incurred: 1/09 Lien: PMSI Security: CEC 3 Deck Screen VALUE \$ 85,000.00				117,754.00	32,754.00
ACCOUNT NO. 2005 SCFCU 141 South Gould St Sheridan, WY 82801			Incurred: 8/09 Lien: PMSI Security: 2008 GMC Pickup VALUE \$ 22,000.00				28,037.00	6,037.00
ACCOUNT NO. 1002 Stearns Bank 500 113th Street P O Box 750 Albany, MN 56307-0750			Incurred: 6/05 Lien: PMSI in vehicle < 910 days Security: 2005 Takeuchi Track Loader VALUE \$ 18,000.00				2,547.00	0.00
ACCOUNT NO. 1003 Stearns Bank 500 113th Street P O Box 750 Albany, MN 56307-0750			Incurred: 9/06 Lien: PMSI Security: 2006 Takeuchi Mini Excavator VALUE \$ 12,040.00				12,040.00	0.00
ACCOUNT NO.8123 TCF Equipment Finance P O Box 4130 Hopkins, MN 55343-0498			Incurred: 1/09 Lien: PMSI Security: D8R Dozer VALUE \$ 138,000.00				183,502.00	45,502.00
Sheet no. $\underline{2}$ of $\underline{3}$ continuation sheets attached t Schedule of Creditors Holding Secured Claims	0		,	t thi T	otal	g (s) ge)	\$ 343,880.00 \$ (Report also on Summary of Schedule	\$ (If applicable, repo s) also on Statistical Summary of Certa

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lso on (If applicable, report of Schedules) also on Statistical Summary of Certain Liabilities and Related Data.)

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**B6D** (Official Form 6D) (12/07) – Cont.

In re All B Excavating Company

Case No. \_\_\_\_\_

Debtor

(If known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

\_\_\_\_,

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 9964 Tennessee Commerce Bank 381 Mallory Station Rd #207 Franklin, TN 37067			Incurred: 11/08 Lien: PMSI Security: Stack N Go Conveyor				75,652.00	35,652.00
ACCOUNT NO. 0700	╞		VALUE \$ 40,000.00 Incurred: 11/09					
Wells Fargo P O Box 1450 Minneapolis, MN 55485-5934			Lien: PMSI Security: CEC Track Screen It				255,663.00	60,663.00
			VALUE \$ 195,000.00					
ACCOUNT NO. 5016 Wells Fargo Financial P O Box 7777 San Francisco, CA 94120-7777			Incurred: 3/09 Lien: PMSI Security: CEC Jaw Trailer VALUE \$ 154,000.00				181,667.00	27,667.00
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.								
Sheet no. <u>3</u> of <u>3</u> continuation sheets attached Schedule of Creditors Holding Secured Claims	l to		VALUE \$ Su (Total(s) c	btot	al (s	) <b>&gt;</b>	\$ 512,982.00	) \$ 123,982.00
-			(Use only o	Т	otal	(s) .ge)	\$ 2,279,791.00 (Report also on Summary of Schedu	) \$ 581,542.00 (If applicable, repor iles) also on Statistical Summary of Certair Liabilities and Relat Data.)

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**B6E (Official Form 6E) (04/10)** 

In re All B Excavating	Company
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Debtor

Case No.\_\_\_\_\_(if known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H,""W,""J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

## Domestic Support Obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C.  $\S$  507(a)(1).

## **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. 507(a)(3).

## Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to 11,725 per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. 507(a)(4).

Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

\*Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

## B6E (Official Form 6E) (04/10) - Cont.

All B	Excavating Company
	Debtor

In re\_

Case No	
	(if known)

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to 2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

	Taxes and	Certain	<b>Other Debts</b>	Owed to	Governmental	Units
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Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached

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## In re All B Excavating Company

Debtor

## Case No.

(If known)

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 6705			Consideration: Credit card debt				
Capital One P O Box 60024 City of Industry, CA 91716-0024							6,722.00
ACCOUNT NO. 3433			Consideration: Credit card debt				
Cardmember Service P O Box 94014 Palatinem, IL 60094-4014							28,527.00
ACCOUNT NO. 8195			Consideration: Credit card debt				
Cardmember Services P O Box 790408 St. Louis, MO 63179							37,991.00
ACCOUNT NO. 0988			Incurred: 6/06				
Continental Bank Attn: Trevor Rawlings 15 West South Temple Suite 420 Salt Lake City, UT 84101			Consideration: Short sale				10,654.00
2continuation sheets attached		-	S	Subt	otal	>	\$ 83,894.00

Total 🏲

\$

(Use only on last page of the completed Schedule F.)

Summary of Certain Liabilities and Related Data.)

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B6F (Official Form 6F) (12/07) - Cont.

In re All B Excavating Company

Debtor

Case No. \_\_\_\_

(If known)

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Incurred: 5/05				
Deanna Brenden 1731 Lupine Ct Sheridan, WY 82820			Consideration: Personal loan				75,000.00
ACCOUNT NO.			Consideration: Advance on open invoices				
EZ Cash 804 East 4th Street, Suite 13 Gillette, WY 82716							36,100.00
ACCOUNT NO. 1117			Incurred: 2/10				
First Federal Savings Bank Attn: Steve Carroll P O Box 6007 Sheridan, WY 82801	x		Consideration: Line of Credit Secured by shareholder's home				40,000.00
ACCOUNT NO. 0821			Incurred: 4/09				
First Federal Savings Bank Attn: Steve Carroll P O Box 6007 Sheridan, WY 82801	x		Consideration: Line of Credit Secured by shareholder's home				150,000.00
ACCOUNT NO.			Incurred: 8/01				
Lance Phillips 60 Highway 335 Sheridan, WY 82801			Consideration: Personal loan				59,288.00
Sheet no. <u>1</u> of <u>2</u> continuation sheets attached Subtotal ► Subtotal ►					1>	\$ 360,388.00	
Nonpriority Claims Total ► \$				\$			

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

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B6F (Official Form 6F) (12/07) - Cont.

In re \_\_\_\_\_ All B Excavating Company

Debtor

Case No. \_

SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. LB06			Consideration: Credit Line for Parts				
Titan Machinery Attn: Rick Kuhle 4802 South Garner Lake Rd Gillette, WY 82718							145,398.00
ACCOUNT NO.	_						
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Sheet no. 2 of 2 continuation sheets attach to Schedule of Creditors Holding Unsecured	ned			Sub	tota	>	\$ 145,398.00
Nonpriority Claims			(Use only on last page of the completed Sch		otal		\$ 589,680.00

(Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

(If known)

Case 10-20799 B6G (Official Form 6G) (12/07)	
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In re

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All B Excavating Company

Debtor

Case No.

(if known)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
CNH Capital P O Box 7247-0330 Philadelphia, PA 19170-0330	Lease for Kobelco 350 Excavator
Wells Fargo Cap Lease P O Box 7777 San Francisco, CA 94120-7777	Lease for 2005 CEC Radial Stacker
Stearns Bank 500 113th Street P O Box 750 Albany, MN 56307-0750	Lease for 1998 WA-500-3L Komatsu Wheel Loader
April Phillips 60 Highway 335 Sheridan, WY 82801	Shop lease

 $\begin{array}{c} Case \ 10\text{-}20799 \\ \textbf{B6H} \ (\textbf{Official Form 6H}) \ (12/07) \end{array} \text{Doc 1}$ 

### In re \_ All B Excavating Company

Debtor

Case No.

(if known)

# **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
NAME AND ADDRESS OF CODEBTOR Lance Phillips 60 Highway 335 Sheridan, WY 82801	NAME AND ADDRESS OF CREDITOR         First Federal Savings Bank         Attn: Steve Carroll         P O Box 6007         Sheridan, WY 82801

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B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court

District of Wyoming

All B Excavating Company

In re

Debtor

Case No.

11

Chapter

# SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A – Real Property	YES	1	\$ 0.00		
B – Personal Property	YES	3	\$ 2,147,264.81		
C – Property Claimed as exempt	YES	1			
D – Creditors Holding Secured Claims	YES	4		\$ 2,279,791.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	3		\$ 589,680.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$ 0.00
J - Current Expenditures of Individual Debtors(s)	NO	0			\$ 0.00
TO	TAL	16	\$ 2,147,264.81	\$ 2,869,471.00	

# Official Asem O-2019 States and S Desc Main United States Bankruptes Court District of Wyoming

All B Excavating Company In re

Debtor

Case No.

Chapter

11

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. \$101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☑ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

### This information is for statistical purposes only under 28 U.S.C. § 159.

### Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ N.A.
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ N.A.
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ N.A.
Student Loan Obligations (from Schedule F)	\$ N.A.
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ N.A.
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ N.A.
TOTAL	\$ N.A.

### State the Following:

Average Income (from Schedule I, Line 16)	\$ N.A.
Average Expenses (from Schedule J, Line 18)	\$ N.A.
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20 )	\$ N.A.

### State the Following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ N.A.
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ N.A.	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ N.A.
4. Total from Schedule F		\$ N.A.
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ N.A.

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All B Excavating Company

n	re

0 1

Case No.

### Debtor

(If known)

# **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

Signature: \_

Signature:

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_\_ sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date \_

Date \_\_\_\_

Debtor:

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

Social Security No.

(Required by 11 U.S.C. § 110.)

### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined 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 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 by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

Signature of Bankruptcy Petition Preparer

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:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

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 both. 11 U.S.C. § 110; 18 U.S.C. § 156.

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

I, the <u>President</u> [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership ] of the <u>All B Excavating Company</u> [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <u>18</u> sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date \_\_\_\_\_7/6/2010

Signature: /s/ Lance E. Phillips

LANCE E. PHILLIPS

Date

[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

# 207699 Doc 1 Filed 07/06/10 Entered 07/06/10 13:18:21 Desc Main UNITED SPAMESTBARAGE EP9 48 COURT

District of Wyoming

In Re All B Excavating Company

Case No. \_\_\_\_\_(if known)

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	AMOUNT		SOURCE
2010	366,643.31	Business Income	
2009	1,304,966	Business Income	
2008	1,799,067	Business Income	

None

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#### 2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

## None **3. Payments to creditors**

#### Complete a. or b., as appropriate, and c.

*a. Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DAT PAYL	MENTS		OUNT STILL OWING
--	-------	--	---------------------

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*)any payments that were made to a creditor on account of a domestic support obligation or as part of an alternativerepayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\*Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after date of adjustment.

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
Bituminous Insurance 320 18th Street Rock Island, IL 61201-8744	5/27/10 & 6/16/10	\$10,040	\$5,020
Center Capital P O Box 330 Hartford, CT 06141-0330	5/25/10	\$6,530	\$86,833.00
Continental Bank Attn: Trevor Rawlings 15 west South Temple Suite 420 Salt Lake City, UT 84101	5/10/10	\$14,253.24	\$436,049.00
Hitachi Capital America Equipment.Finance 21925 Network Place Chicago, IL 60673-1219	4/29/10	\$9772.07	\$156,400

 $\square$ 

None

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NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
TCF Equipment Finance P O Box 4130 Hopkins, MN 55343-0498	4/29/10	\$6,009.48	\$183,502.00
Wells Fargo P O Box 1450 Minneapolis, MN 55485-5934	4/29/10	\$5,455.21	\$255,663.00
Titan Machinery Attn: Rick Kuhle 4802 South Garner Lake Rd Gillette, WY 82718	6/4/10, 6/22/10	\$15,200.00	\$145,398.00

None  $\boxtimes$ 

 $\boxtimes$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF	AMOUNT PAID	AMOUNT STILL
AND RELATIONSHIP TO DEBTOR	PAYMENTS		OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None List all suits and administrative proceedings to which the debtor is or was a party within one year immediately a. preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include  $\square$ information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT	NATURE OF PROCEEDING	COURT OR	STATUS OR
AND CASE NUMBER		AGENCY AND LOCATION	DISPOSITION

None Describe all property that has been attached, garnished or seized under any legal or equitable process within b. one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

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#### 5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSESSION, NAME AND ADDRESS OF FORECLOSURE SALE, CREDITOR OR SELLER TRANSFER OR RETURN Stearns Bank 6/10 2006 Takeuchi TL135

500 113th Street P O Box 750 Albany, MN 56307-0750

6. Assignments and Receiverships

Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding None a. the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any  $\square$ assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	DATE OF ASSIGNMENT	TERMS OF
ADDRESS OF		ASSIGNMENT
ASSIGNEE		OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13  $\square$ must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	NAME AND LOCATION	DATE OF	DESCRIPTION AND
ADDRESS OF	OF COURT CASE TITLE	ORDER	VALUE OF PROPERTY
CUSTODIAN	& NUMBER		

DESCRIPTION AND VALUE OF PROPERTY

Mini Trachoe \$18,000

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#### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case, except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	RELATIONSHIP	DATE OF	DESCRIPTION AND
ADDRESS OF	TO DEBTOR, IF ANY	GIFT	VALUE OF GIFT
PERSON OR ORGANIZATION			

#### 8. Losses

None

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION	DESCRIPTION OF CIRCUMSTANCES, AND, IF LOSS	DATE OF
AND VALUE	WAS COVERED IN WHOLE OR IN PART BY	LOSS
OF PROPERTY	INSURANCE, GIVE PARTICULARS	

#### 9. Payments related to debt counseling or bankruptcy

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Paul Hunter 2616 Central Ave Cheyenne, WY 82001	6/22/10 6/26/10	\$1,000 \$6,500

#### 10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

S and S Builders Gillette, WT Relationship: None Winter of 2009

\$12,000

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NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Sheridan Motors Sheridan, WY Relationship: None	8/10	Traded 2007 and 2002 for 08 PU \$15,000
Titan Machinery 644 East Beaton Drive West Fargo, ND 58078-2648 Relationship: None	6/14/2010	621 Wader

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

None	2			
$\square$				
	NAME OF TRUST OR OTHER DEVICE	DATE(S) OF	AMOUNT OF MONEY OR	
		TRANSFER(S)	DESCRIPTION AND	
			VALUE OF PROPERTY OR	

DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

• •

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Wells Fargo 424 N. Main Sheridan, WY 82801	Checking 3477 Closing Balance: 0	10/23/09
Wells Fargo 424 N. Main Sheridan, WY 82801	Line of Credit account 8902 Closing Balance: 0	4/17/09

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#### 12. Safe deposit boxes

None  $\boxtimes$ 

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	NAMES AND ADDRESSES OF	DESCRIPTION OF	DATE OF
ADDRESS OF BANK	THOSE WITH ACCESS TO BOX	CONTENTS	TRANSFER OR
OR OTHER DEPOSITORY	OR DEPOSITORY		SURRENDER, IF ANY

#### 13. Setoffs

None  $\boxtimes$ 

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE	AMOUNT
	OF	OF
	SETOFF	SETOFF

#### 14. Property held for another person

None  $\boxtimes$ 

 $\boxtimes$ 

List all property owned by another person that the debtor holds or controls.

NAME AND	DESCRIPTION AND	LOCATION OF PROPERTY
ADDRESS OF OWNER	VALUE OF PROPERTY	

#### 15. Prior address of debtor

None If the debtor has moved within the three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

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#### 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### NAME

#### 17. Environmental Sites

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME	NAME AND ADDRESS	DATE OF	ENVIRONMENTAL
AND ADDRESS	OF GOVERNMENTAL UNIT	NOTICE	LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME	NAME AND ADDRESS	DATE OF	ENVIRONMENTAL
AND ADDRESS	OF GOVERNMENTAL UNIT	NOTICE	LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

None

None

None

 $\boxtimes$ 

 $\square$ 

#### 18. Nature, location and name of business

If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the a. businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

NAME LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN		ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES	
All B. Excavati Company	ng S	83-0332610	60 State Hwy 335 Sheridan, WY 82801	Crushing Concrete	1/1/2000 to present

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 b. U.S.C. § 101.

None  $\boxtimes$ 

None

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

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	19. Books, record and fina	ancial statements			
None		epers and accountants who within the two years immediately preceding the filing of this supervised the keeping of books of account and records of the debtor.			
NAME	AND ADDRESS	DA	DATES SERVICES RENDERED		
41 E. Bı	. Pilch, CPA, LLC urkitt n, WY 82801	2	2000 to present		
None		lividuals who within the two years immediately provide the formation of th			
	NAME	ADDRESS	DATES SERVICES RENDERED		
Cindy L	. Pilch, CPA, LLC	41 E. Burkitt Sheridan, WY 82801	2000 to present		
None		ividuals who at the time of the commencement of the debtor. If any of the books of account and re			
	NAME	ADDRESS			
Cindy L	. Pilch, CPA, LLC	41 E. Burkitt Sheridan, WY 82801			
None		astitutions, creditors and other parties, including sued within the two years immediately preceding			
NA	ME AND ADDRESS	DATE ISSUED	)		
424	ells Fargo 4 N. Main eridan, WY 82801	2008			
46	st Federal Savings W. Brundagest eridan, WY 82801	2010			

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	20. Inventories			
None	a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.			
D.	ATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)	
None	b. List the name and a reported in a., above.	ddress of the person having possession	of the records of each of the two inventories	
	DATE OF INVENTORY	NAM	E AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS	
	21. Current Partners, Officer	s, Directors and Shareholders		
None	a. If the debtor is a partne	rship, list the nature and percentage of pa	artnership interest of each member of the partnersh	
	NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST	
None		ration, list all officers and directors of the or holds 5 percent or more of the voting	e corporation, and each stockholder who directly or equity securities of the corporation.	
	NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP	
6	ance E. Phillips 0 Hwy 335 beridan, WY 82801	President	100%	
	22. Former partners, officers	, directors and shareholders		
None	a. If the debtor is a partner preceding the commencement		om the partnership within one year immediately	

ADDRESS

DATE OF WITHDRAWAL

NAME

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None  $\boxtimes$ 

b.

If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distribution by a corporation

None  $\boxtimes$ 

If the debtor is a partnership or a corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF	DATE AND PURPOSE	AMOUNT OF MONEY OR
RECIPIENT, RELATIONSHIP	OF WITHDRAWAL	DESCRIPTION AND VALUE
TO DEBTOR		OF PROPERTY

#### 24. Tax Consolidation Group

None  $\boxtimes$ 

None

 $\boxtimes$ 

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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#### [If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date

7/6/2010

Signature

/s/ Lance E. Phillips

LANCE E. PHILLIPS, President

Print Name and Title

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

0 continuation sheets attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. \$152 and 3571

### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined 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 required under 11U.S.C. §§ 110(b), 110(h), and 342(b); (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 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.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

Х

Signature of Bankruptcy Petition Preparer

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:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

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 both. 18 U.S.C. §156.

Date

Social Security No. (Required by 11 U.S.C. § 110(c).)

All Points Capital 275 Broadhollow Rd Melville, NY 11747

April Phillips 60 Highway 335 Sheridan, WY 82801

Capital One P O Box 60024 City of Industry, CA 91716-0024

Capital One Bank P O Box 3071 Hicksville, NY 11802-3071

Cardmember Service P O Box 94014 Palatinem, IL 60094-4014

Cardmember Services P O Box 790408 St. Louis, MO 63179

Center Capital P O Box 330 Hartford, CT 06141-0330

CNH Capital P O Box 7247-0330 Philadelphia, PA 19170-0330

Continental Bank Attn: Trevor Rawlings 15 west South Temple Suite 420 Salt Lake City, UT 84101

Continental Bank Attn: Trevor Rawlings 15 West South Temple Suite 420 Salt Lake City, UT 84101

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Deanna Brenden 1731 Lupine Ct Sheridan, WY 82820

EZ Cash 804 East 4th Street, Suite 13 Gillette, WY 82716

FCC Equipment Finance P O Box 905010 Charlotte, NC 28290-5010

First Federal Savings Bank Attn: Steve Carroll P O Box 6007 Sheridan, WY 82801

First Federal Savings Bank Attn: Steve Carroll P O Box 6007 Sheridan, WY 82801

GMAC P O Box 9001948 Lewisville, KY 40290-1948

Hitachi Cap 21925 Network Place Chicago, IL 60673-1219

Hitachi Capital America Equipment.Finance 21925 Network Place Chicago, IL 60673-1219

Lance Phillips 60 Highway 335 Sheridan, WY 82801

Lance Phillips 60 Highway 335 Sheridan, WY 82801

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Mericap Credit P O Box 730547 Dallas, TX 75373-0547

SCFCU 141 South Gould St Sheridan, WY 82801

Stearns Bank 500 113th Street P O Box 750 Albany, MN 56307-0750

Stearns Bank 500 113th Street P O Box 750 Albany, MN 56307-0750

Stearns Bank 500 113th Street P O Box 750 Albany, MN 56307-0750

TCF Equipment Finance P O Box 4130 Hopkins, MN 55343-0498

Tennessee Commerce Bank 381 Mallory Station Rd #207 Franklin, TN 37067

Titan Machinery Attn: Rick Kuhle 4802 South Garner Lake Rd Gillette, WY 82718

Wells Fargo P O Box 1450 Minneapolis, MN 55485-5934

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Wells Fargo Cap Lease P O Box 7777 San Francisco, CA 94120-7777

Wells Fargo Financial P O Box 7777 San Francisco, CA 94120-7777

# Case 10-20799 Doc $1_{UNI}$ Dec $4_{UNI}$ D

In re <u>All B Excavating Company</u>, <u>Case No.</u> <u>Chapter</u> <u>11</u> <u>List of Equity Security Holders</u> <u>Holder of Security</u> <u>Number Registered</u> <u>Type of Interest</u> Lance Phillips <u>60 Highway 335</u>

Sheridan, WY 82801

Case 10-20199 DC	Case	10-20799	Do
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United States Bankruptcy Court District of Wyoming

In re All B Excavating Company

Case No.	

Chapter 11

Debtor(s)

## DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above-named debtor(s) 1. and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follow s:

For legal services, I have agreed to accept	\$_	7,500.00
Prior to the filing of this statement I have received		
Balance Due	\$_	0.00

2. The source of compensation paid to me was:

	Debtor	
V	Debtor	

Other (specify)

The source of compensation to be paid to me is: 3.

> **V** Debtor Other (specify)

☑ I have not agreed to share the above-disclosed compensation with any other person unless they are members and 4. associates of my law firm.

I have agreed to share the above-disclosed compensation with a other person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

The debtor has signed a written fee agreement. \$1,200 set off prior to filing.

By agreement with the debtor(s), the above-disclosed fee does not include the following services: 6.

#### CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in the bankruptcy proceeding.

7/6/2010

Date

/s/ Paul Hunter

Signature of Attorney

Name of law firm

5.

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Paul Hunter Attorney at Law 2616 Central Avenue Cheyenne, Wyoming 82001 307-637-0212 307-637-0262 (Fax) attypaulhunter@prodigy.net

# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF WYOMING

In re:	)	
	)	Case No. 10-
All B Excavating Company	)	
	)	Chapter 11
	)	
Debtor.	)	

# **RESOLUTION OF BOARD OF DIRECTORS**

The undersigned officer of the Corporation hereby certifies that the following is a true and correct representation of the resolution of the Corporation's Board of Director Meeting:

A Director meeting was held on July 5, 2010.

BE IT RESOLVED: that All B Excavating Company is hereby authorized and directed to file its petition in Bankruptcy under Chapter 11 of the Bankruptcy Code.

BE IT RESOLVED that Lance E. Phillips, President, is authorized to execute all pleadings necessary documents; retain counsel, and further charged with the duties of communicating with counsel for purposes of the bankruptcy proceedings and shall be responsible for the actions necessary herein.

Director Present: Lance E. Phillips

Dated: July 5, 2010

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Dated: \_\_\_\_\_.

Respectfully submitted, All B Excavating Company

By: Z Allin /s/\_\_\_\_

Lance E. Phillips President

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