

PHOENIX TECHNOLOGIES LTD
 Form 5
 June 01, 2005

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
 Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *			2. Issuer Name and Ticker or Trading Symbol		5. Relationship of Reporting Person(s) to Issuer	
HUANG GEORGE C			PHOENIX TECHNOLOGIES LTD [PTEC]		(Check all applicable)	
(Last)	(First)	(Middle)	3. Statement of Issuer's Fiscal Year Ended (Month/Day/Year)		<input checked="" type="checkbox"/> Director	<input type="checkbox"/> 10% Owner
			12/31/1999		<input type="checkbox"/> Officer (give title below)	<input type="checkbox"/> Other (specify below)
1354 SAGE HEN WAY			4. If Amendment, Date Original Filed(Month/Day/Year)		6. Individual or Joint/Group Reporting	
	(Street)				(check applicable line)	
SUNNYVALE, CA 94087					<input checked="" type="checkbox"/> Form Filed by One Reporting Person	
(City)	(State)	(Zip)			<input type="checkbox"/> Form Filed by More than One Reporting Person	

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	Amount (A) or (D)	Price	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	01/06/1999 ⁽¹⁾	Â	J	512,796 A	\$ 0	512,796	I	Living Trust	
Common Stock	01/06/1999 ⁽²⁾	Â	J	78,684 A	\$ 0	74,884 ⁽³⁾	I	Charitable Foundation	
Common Stock	01/06/1999	Â	J	574,804 D	\$ 0	0	D	Â	
Common Stock	01/06/1999	Â	J	16,671 D	\$ 0	0	I	By wife	

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Common Stock	05/28/1999	Â	P	2,157	A	\$ 0	2,157	D	Â
Common Stock	11/30/1999	Â	P	1,368	A	\$ 0	3,525	D	Â
Common Stock	11/05/1999	Â	P	1,191	A	\$ 0	513,987	I	Living Trust
Common Stock	10/14/1999	Â	P	14,500	A	\$ 0	528,487	I	Living Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of D Se B O E Is Fi (I
					(A) (D)	Date Exercisable Expiration Date	Title	Amount or Number of Shares	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HUANG GEORGE C 1354 SAGE HEN WAY SUNNYVALE, CA 94087	Â X	Â	Â	Â

Signatures

Scott C. Taylor by Power of Attorney
05/27/2005

**Signature of Reporting Person Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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- (1) On 1/6/1999, George Huang and his wife transferred their shares of Common Stock to the George Huang Living Trust and the George Huang Charitable Trust.
- (2) On 1/6/1999, George Huang and his wife transferred their shares of Common Stock to the George Huang Living Trust and the George Huang Charitable Trust.
- (3) 3800 shares of common stock were sold from the Charitable Foundation on 12/15/99. A Form 5 was filed to reflect this transaction.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.