



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000131954

**2. Name of Corporation** JOE MORTEN & SON, INC.

**3. Street Address Principal Business Office:**

No. and Street: 1100 WEST 29TH STREET

City or Town: SOUTH SIOUX CITY

State: NE

Zip: 68776

Country: USA

**4. Business Phone No.**

402-494-4251

**5. State of Incorporation**

State: NE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INSURANCE AGENCY

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	DEBORAH J. COOK	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 US
ASSISTANT TREASURER	MARY E. ANDERSON	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 US
ASSISTANT SECRETARY	CRAIG A. POSSON	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 US
PRESIDENT/DIRECTOR	VINCENT C. LAMB	2905 STONE CARVER DRIVE BLOOMINGTON, IN 47402 USA
TREASURER/DIRECTOR	GAYLEN L. TENHULZEN	1100 WEST 29TH STREET SOUTH SIOUX CITY, IA 68776 USA
CHAIRMAN OF THE BOARD	HUGH H FUGLEBERG	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 US
VICE PRESIDENT	DAVID J. ERLANDSON	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 US
VICE PRESIDENT	RANDALL J. EIDE	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 US
VICE PRESIDENT	FRANK J. WHITING	9725 SW COMMERCE CIRCLE WILSONVILLE, OR 97070 US
VICE PRESIDENT	GLADE R. WILKES	2601 FORTUNE CIRCLE EAST #100A INDIANAPOLIS, IN 46241 US
VICE PRESIDENT	MARY E. BONGARD	624 SIX FLAGS DRIVE #240 ARLINGTON, TX 76011 US
VICE PRESIDENT	PATRICK J. STOREY	3108 104TH STREET URBANDALE, IA 50322 US
VICE PRESIDENT	JAMES T. TWEDT	3108 104TH STREET URBANDALE, IA 50322 US
VICE PRESIDENT	JAMES E. ARENDS	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 US
VICE PRESIDENT	J. MICHAEL DALTON	2030 FALLING WATER RD #300 KNOXVILLE, TN 37922 US
DIRECTOR	JAMES D. JENSEN	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 15 Day of February, 2008 at 4:25:31 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the**

*signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRAIG A. POSSON

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

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Form No. 630  
Revised 09/07

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