



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: 2009

1. Corporate ID No. 000155819

2. Name of Corporation Wilcox & Barton, Inc.

3. Street Address Principal Business Office:

No. and Street: 1115 ROUTE 100B, SUITE 200

City or Town: MORETOWN

State: VT

Zip: 05660

Country: USA

4. Business Phone No.

802-496-4747

5. State of Incorporation

State: VT

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

ENVIRONMENTAL CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM R. WILCOX, JR.	931 ROUTE 100B MORETOWN, VT 05660 USA
TREASURER	WILLIAM R. WILCOX, JR.	931 ROUTE 100B MORETOWN, VT 05660 USA
SECRETARY	RUSSELL W. BARTON	57 HOIT ROAD CONCORD, NH 03301 USA
VICE PRESIDENT	RUSSELL W. BARTON	57 HOIT ROAD CONCORD, NH 03301 USA
VICE PRESIDENT	ROBERT W. ROOKS	75 LAIKI PLACE KAILUA, HI 96734 USA
DIRECTOR	WILLIAM R. WILCOX, JR.	931 ROUTE 100B MORETOWN, VT 05660 USA
DIRECTOR	RUSSELL W. BARTON	57 HOIT ROAD CONCORD, NH 03301 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>
CNP		\$0.00	100.00	100

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 13 Day of February, 2009 at 10:23:23 AM. *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 RUSSELL W. BARTON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

