



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000151370

2. Name of Corporation Fred A. Moreton & Company

3. Street Address Principal Business Office:

No. and Street: 709 EAST SOUTH TEMPLE

City or Town: SALT LAKE CITY

State: UT

Zip: 84102

Country: USA

4. Business Phone No.

8015311234

5. State of Incorporation

State: UT

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

FORMATION OF A NON-RESIDENT INSURANCE AGENCY

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
TREASURER	WILLIAM TINGEY	709 EAST SOUTH TEMPLE SALT LAKE CITY, UT 84102 US
SECRETARY	SUS STODDARD	709 EAST SOUTH TEMPLE SALT LAKE CITY, UT 84102 US
PRESIDENT	WILLIAM R MORETON	709 EAST SOUTH TEMPLE SALT LAKE CITY, UT 84102- USA
VICE PRESIDENT	CRAIG SMITH	709 EAST SOUTH TEMPLE SALT LAKE CITY, UT 84102 US

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		\$0.20	10,000,000.00	944
PNP		\$0.00	1,000,000.00	0

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 7 Day of January, 2011 at 1:19:59 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 WILLIAM TINGEY
Signature of Authorized Representative of the Corporation

CFO/TREASURER
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

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