

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* 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(e)-d) is

subject to a penalty fee of \$25.						
1. Corporate ID No. 9749		2. Name of Corporation Ga-Rel Mfg. Company				
3. Street Address Principal Business Office 564 Manton Avenue			City Providence	State RI	<sup>Zip</sup> 02909	
			5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Cha JEWELRY MANUFAC	CTURING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATT President Name Gregory Lang			Vice President Name Alicia Lang			
Street Address 27 Lang Court			Street Address 386 Tuckerman Avenue			
City Cranston	State RI	<sup>Zip</sup> 02921	City Middletown	State RI	<sup>Zip</sup> 02842	
Secretary Name Karen Fusaro			Treasurer Name Karen Fusaro			
Street Address 102 Mapleville Road			Street Address 102 Mapleville Road			
City Smithfield	State RI	02828	Smithfield	State RI	2iρ 02828	
8. NAMES AND ADDRI Director Name None	ESSES OF THE DIRE	CTORS: ("X" BOX FOR A	TTACHMENT) T FILL I Director Name None	N SPACES BEFORE USIN	G ATTACHMENTS	
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Director Name None			Director Name None			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			. Number of Shares	Class/Series	Par Value	
			300	Common	No Par	
		te corporation by an authoric corporation by the receive		corporation is in the hand	ls of a receiver or trustee,	

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Apr 12, 2009
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