

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

Form 630 Rev. 08/08

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(c&d)) is

subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation 151701 Conley Casting NS Inc. Street Address Principal Business Office l *City* Warwick 124 Maple Street RI 02888-4. Business Phone No 5. State of Incorporation 4017859500 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island To Market and Sell High Frequency Casting Machines, Wax and other Related Products. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Arthur T. Francis Eugene D'Onofrio Street Address Street Address 12 Morra Way 124 Maple Street State ^{Zip} 02888 Rumford RI 02916 Warwick RΙ Secretary Name Treasurer Na Arthur T. Francis Arthur T. Francis Street Address Street Address 12 Morra Way 12 Morra Way City Rumford State RI 02916 Rumford RΙ 02916 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name a close corporation Street Address Street Address City State Zib City State ZipDirector Name Street Address Street Address City State Z_{ip} City State Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) issued shares — this section <u>must</u> be completed This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 100 Common instruction sheet. No Par Value 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. Under penalty of perjury, I declare and affirm that I have examined this report, Juding an Accompanying schedules and statements, and that all statements true and correct. File Date Date Check No Arthur T. Francis Print or Type Name By: President FOR SECRETARY OF STATE USE ONLY

Title