



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 14800	2. Name of Corporation KELLEY METALS CORP.		
3. Street Address Principal Business Office 115 VALLEY STREET	City EAST PROVIDENCE	State RI	Zip 02914
4. Business Phone No. 4014348795	5. State of Incorporation RHODE ISLAND	6. SIC Code 1073	
7. Brief Description of the Character of Business Conducted in Rhode Island Refiner of PRECIOUS METALS			

8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS

President Name JOHN J. KELLEY, JR.	Vice President Name JOHN J. KELLEY, III / MICHAEL J. KELLEY
Street Address 115 VALLEY STREET	Street Address 115 VALLEY STREET
City EAST PROVIDENCE	City EAST PROVIDENCE
State RI	State RI
Zip 02914	Zip 02914
Secretary Name JOHN J. KELLEY, III	Treasurer Name JOHN J. KELLEY, III
Street Address 115 VALLEY STREET	Street Address 115 VALLEY STREET
City EAST PROVIDENCE	City EAST PROVIDENCE
State RI	State RI
Zip 02914	Zip 02914

9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILE IN SPACES BEFORE USING ATTACHMENTS

Director Name JOHN J. KELLEY, JR.	Director Name MICHAEL J. KELLEY
Street Address 115 VALLEY STREET	Street Address 115 VALLEY STREET
City EAST PROVIDENCE	City EAST PROVIDENCE
State RI	State RI
Zip 02914	Zip 02914
Director Name JOHN J. KELLEY, III	Director Name
Street Address 115 VALLEY STREET	Street Address
City EAST PROVIDENCE	City
State RI	State
Zip 02914	Zip

10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT () 11. SHARES ISSUED (X) BOX FOR ATTACHMENT ()

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
600 COMM NO PAR VALUE	300
	COMMON
	NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date 2-28-05

Check No. 41300

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John J. Kelley, Jr. 2-18-05
Signature of Officer Date
John J. Kelley, Jr.
Print or Type Name of Officer
President
Title of Officer