Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## 2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_ Filing Period: January 1-March 1 • Filing Fee: \$50.00

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1. Corporate ID No.  14800  KELLEY METALS CORP.  3. Street Address Principal Business Office  City State  Zip  115 Valley Street  East Providence RI 02914  4. Business Phone No. 5. State of Incorporation 434-8795 RHODE ISLAND  7. Brief Description of the Character of Business Conducted in Rhode Island  Retainer of precious metals  8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  President Name Vice President Name MICHAEL J. KELLEY JOHN J. KELLEY, JR.  Street Address  115 Valley Street City State Zip City State Zip East Providence RI 02914  East Providence RI 02914  Feast Providence RI 02914  Feast Providence RI 02914	(FORM MUST BE TYPED IN BLACK)	)				
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JOHN J. KELLEY, III JOHN J. KELLEY, III	JOHN J. KELLEY.	III		JOHN J. KEL	LEY, III	
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City State Zip City State Zip			Zip	City	State	Zip
East Providence RI 02914 East Providence RI 02914	East Providence	RI	02914	East Provide	ence RI	02914
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS	9. NAMES AND ADDRESSES	OF THE DIRECTO	ORS ("X" BOX FOR ATTACE	HMENT) FILL IN SPACE	S BEFORE USING ATTACH	MENTS
Director Name  Director Name	Director Name					
JOHN J. KELLEY, JR. MICHAEL J. KELLEY		JR.		MICHAEL J.	KELLEY	
Street Address Street Address	Street Address					
115 Valley Street 115 Valley Street				_		
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JOHN J. KELLEY, III  Street Address  Street Address		III		Short 1 diam		
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East Providence RI 02914  10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	<del></del>			11 SHARES ISSUED (*	Y" BOY EOD ATTACHMENT)	
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Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value		Class/Series	Par Value		Class/Series	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:	2.21.02			
Check No.:	15248			
Ву:	Zu			
FOR SECRETARY OF STATE USE ONLY				

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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.

COMMON

JOHN J. KĖLZEY,

Print or Type Name of Officer

PRESIDENT

Signature of Officer

Title of Officer

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Form 630 12/01

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