James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 14800

Name of Corporation **(ELLEY METALS CORP.** 

3. Street Address Principal Business Office

115 Valley Street

City East Providence

4. Business Phone No.

434-8795

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

Refiner of precious metals

8. NAMES AND ADDRESS	ES OF THE C	OFFICERS ("X" BOX FOR ATTAC	CHMENT) FILL IN S	PACES BEFORE USING AT	ACHMENTS
President Name JOHN J. KELLEY	7, JR.		Vice President Name	JOHN J. KELLEY JOHN J. KELLEY	
Street Address 115 Valley Street			Street Address 115 Valley STreet		
City	State	Zip	City	State	Zip
East Providence	RI	02914	East Prov	vidence RI	02914
JOHN J. KELLEY, Street Address	JR.		JOHN J. 1 Street Address	KĖLLEY, JR.	
115 Valley Street			115 Valley Street		
City	State	Zip	City	State	Zip
East Providence	RI	02914	East Pro	vidence RI	02914

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

Director Name Director Name JOHN J. KELLEY, JR. Street Address 115 Valley STreet

JOHN J. KELLEY, SR.

115 Valley Street

02914 East Providence RI

East Providence

Director Name

JOHN J. KELLEY, III

Street Address

Director Name

AUTHORIZED SHARES

Number of Shares

115 Valley Street

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Class/Series

East Providence,

RI 02914 Street Address

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600 SHS COM NO PAR

FOR SECRETARY OF STATE USE ONLY

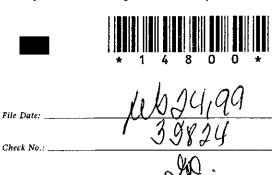
Par Value

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



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, Print or Type Name of Officer

PRESIDENT

Title of Officer