

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0014800..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....KELLEY METALS CORP.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....refiner of precious metals.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....115 Valley Street
East Providence, RI 02914.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John J. Kelley	Director	26 Western Promenade Street, Cranston, RI
John J. Kelley, III	Director	1 Rosewood Ave., Lincoln, Rhode Island
John J. Kelley, Jr.	Director	1 Rosewood Ave., Lincoln, Rhode Island
John J. Kelley	President	26 Western Promenade Street, Cranston, RI
John J. Kelley, Jr.	Vice President	1 Rosewood Ave., Lincoln, Rhode Island
John J. Kelley, III	Secretary	1 Rosewood Ave., Lincoln, Rhode Island
John J. Kelley, Jr.	Treasurer	1 Rosewood Ave., Lincoln, Rhode Island

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
300	common		no par value

Dated.....March 3, 19 93.....

KELLEY METALS CORP.

(Name of Corporation)

By

Title

(Report must be signed by an officer)