

Filing Fee \$15.00

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..... Annual Report for the year 1988

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 St., Cranston, RI 02905
John J. Kelley, Jr.	Director	1 Rosewood Ave., Lincoln, RI
	Director	
John J. Kelley	President	same
John J. Kelley, Jr.	Vice President	1 Rosewood Ave., Lincoln, RI 02865
John J. Kelley	Secretary	26 Western Promenade St., Cranston, RI
John J. Kelley, Jr.	Treasurer	1 Rosewood Ave., Lincoln, RI

SEVENTH: Number of Shares authorized:

Share	Class	Series	Par Value or statement that shares are without par value
	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 January 31 19 90

KELLEY METALS CORP.

(Name of Corporation)

By John J. Kelley, Jr.
Title John J. Kelley, Jr., Vice President

(Report must be signed by an officer)