

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

12-31-85

Corporate ID 21562 Annual Report for the year 1988

FIRST: The name of the corporation is PRECIOUS GOLD PRODUCTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is merchandising

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

FIFTH: Business address in Rhode Island.....

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

Name	Office	Address (including number, street, zip code)
Ronald Pratt	Director	223 Reservoir Road, Cumberland, RI 02864
Janet L. Pratt	Director	same
	Director	
Janet L. Pratt	President	223 Reservoir Road, Cumberland, RI 02864
Ronald Pratt	Vice President	same
Janet L. Pratt	Secretary	same
Ronald Pratt	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	common		without par value

MAR 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	common		without par value

Dated February 22 19 88

PRECIOUS GOLD PRODUCTS, INC.

(Name of Corporation)

By [Signature]

Title [Signature]

(Report must be signed by an officer)