

No. C 93843

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

ALUMA SYSTEMS USA INC.
TAX DEPT.
BOX 467 ELLIOTT STATION

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE * BUFFALO NY 14205 0467 CA C 93843

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

Please refer to the attached

5.

6.

Signature

Date

Sept. 30/97

Name (Typed or Printed)

Lyn Parry, VP, Fin. & Admin., CFO

Title

Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

864

**Aluma Systems USA Inc.
1997**

TITLE	NAME	ADDRESS
Chairman of The Board, C.E.O. & President	Jeffrey G. Marshall	76 Balsam Avenue Toronto, Ontario, Canada M2N 6J4
Vice-President, Finance and Adminstration, CFO, Secretary	Lyn Parry	1370 Sweetbirch Court Mississauga, Ontario Canada L5C 4C7
Vice-President and General Manager, US East	Trevor Gosney	5 Kittewake Court Woodlands, Texas 77380
Vice-President and General Manager, US West	John Vallely	24382 Totuava Mission Viego, California 92691
Director	Jeffrey G. Marshall	76 Balsam Avenue Toronto, Ontario, Canada M2N 6J4
	Elvio DelZotto	4800 Dufferin Street Downsview, Ontario M3H 5S9
	Herb Noble	4800 Dufferin Street Downsview, Ontario M3H 5S9