

No. C 93843

Due no later than Nov 30, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

1. Mailing Address - Correct in this box, if applicable

ALUMA SYSTEMS USA INC.

4810 DOFFERIN ST

TORONTO, ON
CANADA M3H 5S8

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./DIR	M. Batenhor	2915 Sunrise Ave.	Las Vegas	NV.	89101
CFD, SEC	Dr. Brian Coates	4810 Dufferin St	Toronto	Ontario	M3H 5S8
CEO/DIR	Jeff Marshall	4810 Dufferin St.	Toronto	Ontario	M3H 5S8

5. Organized Under the Laws of:

CALIFORNIA
C 93843

6.

Signature

Date

Sept 19, 2002

Name (Typed or Printed)

Brian Coates

Title

CFD, SEC.