

Due No Later Than November 30, 1998

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

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

BUFFALO NY 14205 0467

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

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

Chairman, CEO & President - Jeffrey G. Marshall - 4810 Dufferin Street, Downsview, Ont.
 VP, Fin. & Admin., CFO & Secretary - Scott Player - 4810 Dufferin St., Downsview, Ont. M3H5S8
 Director - Jeffrey Marshall - 4810 Dufferin Street, Downsview, Ont., M3H 5S8
 Elvio DeLZotto - 4800 Dufferin Street, Downsview, Ont., M3H 5S9
 Herbert Noble - 4800 Dufferin Street, Downsview, Ont., M3H 5S9

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Scott Player

Date

July 16/98

Title

VP, Fin. & Admin.
CFO, Secretary

925

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓