

No. C 93843

Annual Report Form 1999
Due No Later Than November 30.

Registered Agent and Office NOT A P.O. BOX

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

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

* FIRST NOTICE *

BUFFALO NY 14205 0467

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

Please see attached List

5. Signature of New Registered Agent

6.

Signature [Signature] Date _____

Name (Typed or Printed) RUGH P. HILL Title V.P. & CEO

FILED: 07-03-1999

985

ALUMA SYSTEMS USA INC.

TITLE**NAME**

Chairman of the Board
President & C.E.O.

Jeffrey G. Marshall

108 Kingswood Rd.
Toronto, Ontario
M4E 3N5

Vice-President, Finance and
Administration, CFO, Secretary

Hugh Atkin

92 Forester Crescent
Markham, Ontario
L6C 1V3

Vice-President and
General Manager, US East

Dan Winters

7738 Allegro Drive
Houston, Texas, 77040

Vice-President and
General Manager, US West

John Vallely

24382 Tomava
Mission Viejo, CA 92691

Director

Jeffery G. Marshall

108 Kingswood Rd.
Toronto, Ontario
M4E 3M5

Elvio DelZotto

3800 Yonge St. Pch. 12
North York, Ontario M4N 3P7

Herb Nobel

4800 Dufferin St.
Toronto, Ontario M3H 5S9