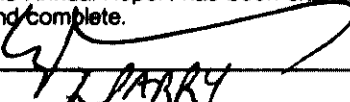


No. 93843	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702												
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address BURKE COMPANY (THE) TAX DEPT. BOX 467 ELLIOTT STATION BUFFALO NY 14205	3. Incorporated Under The Laws of CA NO: 93843												
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED														
<table border="1"> <thead> <tr> <th data-bbox="34 397 728 437">Name</th> <th data-bbox="733 397 1169 437">Street or P.O. Address</th> <th data-bbox="1174 397 1361 437">City</th> <th data-bbox="1366 397 1471 437">State</th> <th data-bbox="1476 397 1604 437">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="34 440 728 479">President:</td> <td colspan="4" data-bbox="733 440 1604 479" rowspan="3" style="text-align: center;">SEE ATTACHED</td> </tr> <tr> <td data-bbox="34 483 728 522">Secretary:</td> </tr> <tr> <td data-bbox="34 525 728 564">Directors:</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip										
President:	SEE ATTACHED													
Secretary:														
Directors:														
5. Nature of Business SALE AND RENTAL OF CONCRETE FORMING EQUIPMENT, ERECTING AND DISMANTLING OF SCAFFOLDING	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) J. PARRY Date 8/30/93 Title Secretary, VP													

**THE BURKE COMPANY
AKA BURKE CONCRETE ACCESSORIES INC.
OFFICERS & DIRECTORS
JANUARY 31, 1993**

TITLE	NAME	ADDRESS
President & CEO, Director	Austin Page	4810 Dufferin Street Downsview (Toronto), Ontario Canada M3H 5S8
Executive Vice President and Chief Operating Officer	Neil Woods	6721 Portwest Drive Suite 150 Houston, Texas 77024 USA
Secretary	Lyn Parry	4810 Dufferin Street Downsview (Toronto), Ontario Canada M3H 5S8
Director	Elvio L. Delzotto	4800 Dufferin Street Downsview (Toronto), Ontario Canada M3H 5S9