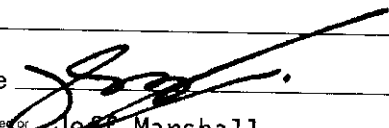


No. <b>C 93843</b>	<b>Due no later than Nov 30, 2001</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>ALOMA SYSTEMS USA INC.</b> 4810 DOFFERIN ST  TORONTO, ON CANADA M3H 5S8		CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																													
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Jeff Marshall</td> <td>4810 Dufferin St.</td> <td>Toronto, Ontario, Canada</td> <td></td> <td>M3H 5S8</td> </tr> <tr> <td>V.P.</td> <td>Brian Coates</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>V.P./G.M.</td> <td>US - Dan Winters</td> <td>-1111 North Loop West</td> <td>Houston</td> <td>TX</td> <td>77008</td> </tr> <tr> <td>Sec.</td> <td>Brian Coates</td> <td>4810 Dufferin St.</td> <td>Toronto, Ontario, Canada</td> <td></td> <td>M3H 5S8</td> </tr> <tr> <td>Dir.</td> <td>Jeff Marshall</td> <td>4810 Dufferin St.</td> <td>Toronto, Ontario, Canada</td> <td></td> <td>M3H 5S8</td> </tr> <tr> <td>Dir.</td> <td>Dan Winters</td> <td>1111 North Loop West</td> <td>Houston</td> <td>TX</td> <td>77008</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Jeff Marshall	4810 Dufferin St.	Toronto, Ontario, Canada		M3H 5S8	V.P.	Brian Coates	Same				V.P./G.M.	US - Dan Winters	-1111 North Loop West	Houston	TX	77008	Sec.	Brian Coates	4810 Dufferin St.	Toronto, Ontario, Canada		M3H 5S8	Dir.	Jeff Marshall	4810 Dufferin St.	Toronto, Ontario, Canada		M3H 5S8	Dir.	Dan Winters	1111 North Loop West	Houston	TX	77008
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																								
Pres.	Jeff Marshall	4810 Dufferin St.	Toronto, Ontario, Canada		M3H 5S8																																								
V.P.	Brian Coates	Same																																											
V.P./G.M.	US - Dan Winters	-1111 North Loop West	Houston	TX	77008																																								
Sec.	Brian Coates	4810 Dufferin St.	Toronto, Ontario, Canada		M3H 5S8																																								
Dir.	Jeff Marshall	4810 Dufferin St.	Toronto, Ontario, Canada		M3H 5S8																																								
Dir.	Dan Winters	1111 North Loop West	Houston	TX	77008																																								
5. Organized Under the Laws of:  CALIFORNIA C 93843	6. Signature  Date _____ Name (Type or Printed) <u>Jeff Marshall</u> Title <u>Pres./Dir.</u>																																												

Issued 09/04/2001

**Do Not Tape or Staple**