

No. C 93843

Annual Report Form 1996

Due No Later Than November 30.

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

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

1. Mailing Address - Please Correct, If Not Correct

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

BUFFALO NY 14205 0467

CA C 93843

4. Corporations: Enter Names and 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

See Attached

5. NATURE OF BUSINESS
sale and rental of concrete
XXXXXXX forming & Shoring
PAVING EQUIPMENT

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 _____ Date Sept. 19/96

Name (Typed or Printed) Lyn Parry, Vice President, C.F.O. & Secretary

ISSUED: 07-06-1996

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**ALUMA SYSTEMS USA INC.
FORMERLY THE BURKE COMPANY**

TITLE	NAME	ADDRESS	EFFECTIVE DATE OF CHANGE
President & Chairman of The Board	Austin Page	5444 Yonge Street, Suite 607 North York, Ontario, Canada M2N 6J4	October 1, 1994
Vice-President, C.F.O., & Secretary	Lyn Parry	1370 Sweetbirch Court Mississauga, Ontario Canada L5C 4C7	
Senior Vice-President, Field Services	James Kidd	77 Moore Avenue Toronto, Ontario Canada M4T 1V6	
Assistant Secretary	David Glassford	1112 Bering, Suite 45 Houston, Texas 77073	April 27, 1995
Director	Austin Page	5444 Yonge Street, Suite 607 North York, Ontario, Canada M2N 6J4	