

August 8, 1994

BURKE COMPANY (THE)
PO BOX 467 ELLICOT STATION
BUFFALO NY 14205-0467

RE: BURKE COMPANY (THE) File Number C 93843

Dear Ms. Parry:

Please find enclosed a copy of your recently submitted annual report form for the 1994-95 fiscal year. We have noted the following problem.

We noted that the corporate name has been altered to indicate a corporate name change. Please be advised, however, that we find no record in this office of such a change. If the corporate name has been changed in its state of domestication, you should file an application for amended certificate of authority, reflecting that change. This office will require the application in duplicate original (enclosed), a certificate of fact evidencing the name change, and filing fees of \$30.00.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

No. 93843

Return To
 Secretary of State
 Room 203, Statehouse
 P.O. BOX 83720
 Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
 Due No Later Than November 1, 1994

1. Mailing Address — Please Correct, If Not Correct

BURKE COMPANY (THE) *Aluma Systems*
 TAX DEPT. *USA Inc.*
 BOX 467 ELLIOTT STATION *Formerly*
 BUFFALO NY 14205-0467

2. Registered Agent and Office

CT CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE ID 83702

3. Incorporated Under The Laws
 of CA
 NO: 93843

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: Kingsley Chatton	4810 Dufferin Street	Downsville	Ont.	M3H 5S8
Secretary: Lyn Parry	"	"	"	"
Directors: Austin Page	"	"	"	"
Kingsley Chatton }	"	"	"	"

5. Nature of Business

*Sale & Rental of
 Forming, Shoring Scaffolding
 Equipment & Services*

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Name (Typed or Printed) *Lyn Parry*

Date *08/11/94*

Title *CFO, VP, Sec.*