

No. C 93843

Annual Report Form 1999
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
NO FEE REQUIRED

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3 Organized Under the Laws of

CA C 93843

* FIRST NOTICE *

BUFFALO NY 14205 0467

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 ALUM Title V.P. CEO

FORM 60: 07-03-1999

985

ALUMA SYSTEMS USA INC.

TITLE	NAME	ADDRESS
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. Pk. 12 North York, Ontario M4N 3P7
	Herb Nobel	4800 Dufferin St. Toronto, Ontario M3H 5S9