

No. **C 93843**

**Due no later than November 30, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

ALUMA SYSTEMS USA INC.
4810 DOFFERIN ST
TORONTO, ON
CANADA M3H 5S8

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Mike Batchelor	2915 Sunrise Ave.	Las Vegas	NV	89101
V.P.	Stephen Tisdall	55 Costa Road	Toronto	Ontario	L4K 1M8
Sec.	Lori Evans	4810 Dufferin St.	Toronto	Ontario	M3H 5S8

Directors: Mike Batchelor & Stephen Tisdall

5. Organized Under the Laws of:

CALIFORNIA
C 93843

6.

Signature



Date

Name (Type or Printed)

Lori Evans

Title

Secretary