

No. C 93843

Due no later than Nov 30, 2000

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.
TAX DEPT. 4810 Defferin St
BX 467 ELLIOTT STATION Toronto
Ontario, Canada
BUFFALO, NY 14205
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>
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Please see attached.

5. Organized Under the Laws of:

CALIFORNIA
C 93843

6.

Signature

Brian Coates

Date

Name (Typed or Printed)

Brian Coates

Title:

Type

VP, Secretary
ACTING

Issued 09/04/2000

Do Not Tape or Staple

ALUMA SYSTEMS USA INC.

TITLE	NAME	ADDRESS
Chairman of the Board President & C.E.O. CFO	Jeffrey G. Marshall	108 Kingswood Rd. Toronto, Ontario M4E 3N5
Vice-President, Finance and Administration, Secretary (Acting)	Brian Coates	66 Hanna Road Toronto, Ontario M4G 3N1
Vice-President and General Manager, US	Dan Winters	7738 Allegro Drive Houston, Texas, 77040
Vice-President Business Development - Industrial Maintenance	John Vallely	24382 Totuava Mission Viego, CA 92691
Assistant Secretary USA	Richard VanBodegom	2855 Pinecreek Drive, #C407 Costa Mesa, CA 92626
Director	Jeffery G. Marshall	108 Kingswood Rd. Toronto, Ontario M4E 3M5
	Elvio DelZotto	3800 Yonge St. Pth. 12 North York, Ontario M4N 3P7
	Dan Winters	7738 Allegro Drive Houston, Texas, 77040