

No. **C 93843**

**Due no later than November 30, 2003
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>
President	Mike Batchelor	2915 Sunrise Avenue	Las Vegas	NV	89101
Sec/Treas.	Brian Coates	4810 Dufferin St.	Toronto	Canada	M3H 5S8
V.P.	Stephen Tisdall	55 Costa Road	Toronto	Canada	L4K 1M8

5. Organized Under the Laws of:

CALIFORNIA
C 93843

6.

Signature

Brian Coates

Date

Sept 26, 2003

Name (Typed or Printed)

Brian Coates

Title

Sec/Treasurer

1795

Do Not Tape or Staple