

No. C 109434	Due no later than Feb 28, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FCI USA, INC. 825 OLD TRAIL RD 52 GRUMBACHER RD STE 1 ETTERS, PA 17319 YORK, PA 17402	CT CORPORATION 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Burns</td> <td>47E. Industrial Park Dr.,</td> <td>Manchester</td> <td>NH</td> <td>03108</td> </tr> <tr> <td>Srv P/ Sec/ Counsel</td> <td>B. Jill Steps</td> <td>825 Old Trail Rd</td> <td>Etters</td> <td>PA</td> <td>17319</td> </tr> <tr> <td>Treasurer</td> <td>Donald J. Callahan</td> <td>825 OLD TRAIL RD</td> <td>ETTERS</td> <td>PA</td> <td>17319</td> </tr> <tr> <td>Director</td> <td>Jean-Lucien Lamy</td> <td>53 rue de Chateaudun,</td> <td>Paris Cedex 9,</td> <td>France</td> <td>75311</td> </tr> <tr> <td>Director</td> <td>John Burns</td> <td>47E. Industrial Park Dr,</td> <td>Manchester</td> <td>NH</td> <td>03108</td> </tr> <tr> <td>Director</td> <td>Michel Cuilhé</td> <td>53 rue de Chateaudun,</td> <td>Paris Cedex 9,</td> <td>France</td> <td>75311</td> </tr> <tr> <td>VP</td> <td>Thierry Rossignex</td> <td>53 rue de Chateaudun,</td> <td>Paris Cedex 9,</td> <td>France</td> <td>75311</td> </tr> <tr> <td>Ass't Sec.</td> <td>Ricard Page</td> <td>825 Old Trail Rd,</td> <td>ETTERS,</td> <td>PA</td> <td>17319</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	John Burns	47E. Industrial Park Dr.,	Manchester	NH	03108	Srv P/ Sec/ Counsel	B. Jill Steps	825 Old Trail Rd	Etters	PA	17319	Treasurer	Donald J. Callahan	825 OLD TRAIL RD	ETTERS	PA	17319	Director	Jean-Lucien Lamy	53 rue de Chateaudun,	Paris Cedex 9,	France	75311	Director	John Burns	47E. Industrial Park Dr,	Manchester	NH	03108	Director	Michel Cuilhé	53 rue de Chateaudun,	Paris Cedex 9,	France	75311	VP	Thierry Rossignex	53 rue de Chateaudun,	Paris Cedex 9,	France	75311	Ass't Sec.	Ricard Page	825 Old Trail Rd,	ETTERS,	PA	17319		
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5. Organized Under the Laws of: NEW YORK C 109434	6. Signature <u>Karen Socash</u> Date <u>1/10/03</u> Name (Typed or Printed) <u>Karen Socash</u> Title <u>Tax Manager</u>																																																							