

No. C 109434	Due no later than February 28, 2006 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 ETTERS, PA 17319	CT CORPORATION 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/Pres</td> <td>Jean-Lucien Lamy</td> <td>145 rue Yves Le Coz,</td> <td>Versailles,</td> <td>France</td> <td>78035</td> </tr> <tr> <td>VP/Counsel/Sec.</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>28100 Cabot Dr,</td> <td>Stereo,</td> <td>Novi MI</td> <td>48377</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Dir/Pres	Jean-Lucien Lamy	145 rue Yves Le Coz,	Versailles,	France	78035	VP/Counsel/Sec.	B. Jill Steps	825 Old Trail Rd,	Etters,	PA	17319	Treasurer	Donald J. Callahan	28100 Cabot Dr,	Stereo,	Novi MI	48377
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5. Organized Under the Laws of: NEW YORK C 109434	6. Signature <u><i>B. Jill Steps</i></u> Date <u><i>31 Jan 06</i></u> Name (Typed or Printed) <u>B. Jill Steps</u> Title <u>Sr. VP. Administration</u>																									

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