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|--|-----------------|--|------------|---|---------|-------------|--|
| No. C 109434 | | Due no later than Feb 28, 2010 | | 2. Registered Agent and Address (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 | | Annual Report Form | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA | | | |
| | | 1. Mailing Address: Correct in this box if needed. FCI USA, INC. WILLIAM F VAUPEL 825 OLD TRAIL RD ETTERS PA 17319 USA | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | PIERRE VARIELLE | 145 RUE DE COZ | VERSAILLES | | FRANCE | 78035 | |
| SECRETARY | B JILL STEPS | 825 OLD TRAIL ROAD | ETTERS | PA | USA | 17319 | |
| TREASURER | DONALD CALLAHAN | 825 OLD TRAIL ROAD | ETTERS | PA | USA | 17319 | |
| 5. Organized Under the Laws of: NY C 109434 | | 6. Annual Report must be signed.* Signature: William F. Vaupel Name (type or print): William F. Vaupel | | Date: 03/09/2010 Title: Tax Manager | | | |
| Processed 03/09/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |