

No. <b>C 120300</b>	<b>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FEDERATED CAPITAL CORPORATION  30955 NORTHWESTERN HWY  FARMINGTON HILLS, MI 48334	NATIONAL REGISTERED AGENTS 1423 TYRELL LN  BOISE, ID 83706
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature

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	Vernon K. Schroeder,	30955 Northwestern Highway,	Farmington Hills,	MI	48334
Vice President	Roy F. Moore	30955 Northwestern Highway,	Farmington Hills,	MI	48334
VP/Secretary	Mark G. Fecher	30955 Northwestern Highway,	Farmington Hills,	MI	48334
Treasurer	None				
Dir.	Vernon K. Schroder	30955 Northwestern Highway,	Farmington Hills,	MI	48334
Dir.	Nobuharu Tsujimoto	1211 Avenue of the Americas,	New York,	NY	10036-8880
Dir.	Tatsuo Eguchi	1211 Avenue of the Americas,	New York,	NY	10036-8880
Dir.	Hidetoshi Nishimura	1211 Avenue of the Americas,	New York,	NY	10036-8880
Dir.	Michael Brendzel	1211 Avenue of the Americas,	New York,	NY	10036-8880
Dir.	Yoji Sato	1211 Avenue of the Americas,	New York,	NY	10036-8880

5. Organized Under the Laws of:

NEW YORK  
C 120300

6.

Signature

Name (Typed or  
Printed)

Roy F. Moore

Date

May 17, 2002

Title

Vice President

**ADDENDUM**

**TO**

**IDAHO SECRETARY OF STATE**

**2002 ANNUAL PROFIT CORPORATE REPORT  
FOR FEDERATED CAPITAL CORPORATION**

**Directors Continued:**

Full Legal Name: Masakazu Arisaka  
Title: Director  
Business Address: Nissho Iwai American Corporation  
1211 Avenue of the Americas  
New York, New York 10036-8880

Full Legal Name: Philip Piscopo  
Title: Director  
Business Address: Nissho Iwai American Corporation  
1211 Avenue of the Americas  
New York, New York 10036-8880