

No. C109434	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct FCI USA, INC. 805 OLD TRAIL RD. 55 WALLS DR STE 304 ETTERS PA 17319-9392 FAIRFIELD CT 06432-0599		CT CORPORATION 300 N 6TH ST BOISE ID 83701													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th data-bbox="95 376 199 397">Office held</th> <th data-bbox="338 376 398 397">Name</th> <th data-bbox="632 376 849 397">Street or P.O. Address</th> <th data-bbox="1075 376 1116 397">City</th> <th data-bbox="1240 376 1295 397">State</th> <th data-bbox="1392 376 1425 397">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="223 452 569 494" style="text-align: center;">SEE ATTACHED.</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED.						3. Organized Under the Laws of: NY C109434	
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED.																
5. <u>New</u> Registered Agent Signature		6. Signature <u><i>B. Jill Steps</i></u> Date <u>11/30/99</u> Name <small>(Typed or Printed)</small> <u>B. JILL STEPS</u> Title <u>SECRETARY</u>														

FCI USA, Inc.
Idaho 1999 Annual Report Form
Officers' and Directors' Schedule

<u>Office Held</u>	<u>Name</u>	<u>Street/PO Address</u>	<u>City</u>	<u>State/Country</u>	<u>Zip Code</u>
President	John R. Mayo	101 E. Industrial Park Dr.	Manchester	New Hampshire	03103
Secretary	B. Jill Steps	825 Old Trail Road	Etters	Pennsylvania	17319
Director	Philippe Anglaret	La Defense 6	Paris	France	92084
Director	Bernard Brice	La Defense 6	Paris	France	92084
Director	Michel Cuilhe	825 Old Trail Road	Etters	Pennsylvania	17319
Director	Gilbert Lehmann	La Defense 6	Paris	France	92084
Director	John R. Mayo	101 E. Industrial Park Dr.	Manchester	New Hampshire	03103
Director	Alan Peltz	825 Old Trail Road	Etters	Pennsylvania	17319
Director	Michel Safir	145/147 rue Yves LeCoz	Versailles	France	78000