

No. C 109434

Due no later than February 29, 2004
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

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. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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See list attached

5. Organized Under the Laws of:

NEW YORK
C 109434

6.

Signature Karen Socash Date 1/22/04

Name (Typed or Printed) Karen Socash Title Tax Manager

FCI USA, Inc.
 Officers and Directors
 2003 Idaho Annual Report
 As of October 14, 2002

<u>Office Held</u>	<u>Name</u>	<u>Street/PO Address</u>	<u>City</u>	<u>State/Country</u>	<u>Zip Code</u>
Chairman of Board/CEO	Jean-Lucien Lamy	53 rue de Chateaudun	Paris Cedex 9	France	75311
Senior VP/Secretary/Counsel	B. Jill Steps	825 Old Trail Road	Etters	Pennsylvania	17319
Treasurer	Donald Callahan	826 Old Trail Road	Etters	Pennsylvania	17320
VP/Asst. Secretary/Asst Treasurer	Theirry Rossigneux	53 rue de Chateaudun	Paris Cedex 9	France	75311
Assistant Secretary	Richard Page	825 Old Trail Road	Etters	Pennsylvania	17319
Director	Michel Cuilhe	53 rue de Chateaudun	Paris Cedex 9	France	75311