

No. C 109434

Due no later than February 28, 2005  
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

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director/ President	Jean-Lucien Lamy	145 rue Vob Le Coz	Versailles	France	78035
VIP / Admin Counsel / Secretary	B. Jill Steps	825 OLD TRAIL RD	ETTERS	PA	17319
Treasurer	Donald Callahan	28100 CAISER DR STE 100	NOVI	MI	48377

5. Organized Under the Laws of:

NEW YORK  
C 109434

6. Signature *B. Jill Steps* Date *2 FEB 2005*  
 Name (Typed or Printed) **B. Jill Steps** Title **Sr. Vice President-Administration**  
**Secretary and Counsel**

Issued 12/01/2004

Do Not Tape or Staple

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