

No. C 109434

Due no later than February 28, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION
300 N 6TH ST
BOISE, ID 83702

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

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.

Office held	Name	Street or P.O. Address	City	State	Zip
Dir/Pres/CEO	Jean-Lucien Hamy	145 rue Yves Le Coz,	Versailles	FR	78035
SVP/Counsel/sec	B. Jill Steps	825 Old Trail Rd	Etters	PA	17319
Treasurer	Donald J. Callahan	28100 Cabot Dr,	Ste 100 Novi.	MI	48377

5. Organized Under the Laws of:
NEW YORK
C 109434

6.

Signature

B. Jill Steps

Date

14 Dec 2006

Name

(Typed or Printed)

Senior Vice President
Administration & Counsel

Title

B. Jill Steps

200702001476

Issued 12/01/2006

Do Not Tape or Staple