

No. C 109434

Due no later than Feb 28, 2001

Annual Report Form

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 ROAD~~
52 GRUMBACHER RD. STE 1
ETTERS, PA 17319-9392
York, PA 17402

2. Registered Agent and Office NO PO BOX

CT CORPORATION
300 N 6TH ST

BOISE, ID 83701

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
CEO	Alan H. Peltz	825 Old Trail Rd.	Etters	PA	17319
Sec.	B. Jill Steps	825 Old Trail Rd.	Etters	PA	17319
Din.	Michel C. Wilhé	825 Old Trail Rd.	Etters	PA	17319
Chair	Alan H. Peltz	825 Old Trail Rd.	Etters	PA	17319

5. Organized Under the Laws of:

NEW YORK
C 109434

6.

Signature

B. Jill Steps

Date

2/13/01

Name (Typed or Printed)

B. JILL STEPS

Title:

XTRDOR

VP Counsel