


No. C 109434	Due no later than Feb 28, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FCI USA, INC. 52 GRUM BACHER RD STE 1 YORK, PA 17402	CT CORPORATION 300 N 6TH ST BOISE, ID 83702																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																																				
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michel Cuihé</td> <td>825 OLD TRAIL RD</td> <td>ETTERS</td> <td>PA</td> <td>17319</td> </tr> <tr> <td>Secretary</td> <td>B. J. Steps</td> <td>825 OLD TRAIL RD</td> <td>ETTERS</td> <td>PA</td> <td>17319</td> </tr> <tr> <td>Director</td> <td>Bernard Brice</td> <td>La Defense 6</td> <td>Paris</td> <td>France</td> <td>92084</td> </tr> <tr> <td>Director</td> <td>Gilbert Lehman</td> <td>La Defense 6</td> <td>Paris</td> <td>France</td> <td>92084</td> </tr> <tr> <td>Director</td> <td>Michel Safir</td> <td>145/147 rue Yves Le Coz</td> <td>Versailles</td> <td>France</td> <td>78000</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michel Cuihé	825 OLD TRAIL RD	ETTERS	PA	17319	Secretary	B. J. Steps	825 OLD TRAIL RD	ETTERS	PA	17319	Director	Bernard Brice	La Defense 6	Paris	France	92084	Director	Gilbert Lehman	La Defense 6	Paris	France	92084	Director	Michel Safir	145/147 rue Yves Le Coz	Versailles	France	78000
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5. Organized Under the Laws of: NEW YORK C 109434	6. Signature  Date <u>2/14/02</u> Name (Typed or Printed) <u>Peter Castine</u> Title <u>US Tax Mgr</u>																																					