

No. C 109434

Due no later than February 29, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir/Pres/CEO	Jean-Lucien Lamy	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 1/3/08
Name B. Jill Steps Title Senior Vice President
(Typed or Printed)

Administration & Counsel 200802001414