

No. C 109434

Due no later than February 28, 2009

2. Registered Agent and Office **NO PO BOX**

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702
USA

**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.

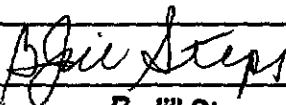
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir/Pres/CEO	Pierre Varielle	145 rue Yves LeCoeur	Versailles	FR	78035
VP/Counsel/sec	B. Jill Steps	825 Old Trail Rd	Etters	PA	17319
Treasurer	Donald J. Callahan	825 Old Trail Rd	Etters	PA	17319

5. Organized Under the Laws of:

NEW YORK
C 109434

6.

Signature



Date

2/6/09

Name (Typed or Printed)

B. Jill Steps

Title

Senior Vice President

Issued 12/01/2008

Do Not Tape or Staple

Administration & Counsel

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