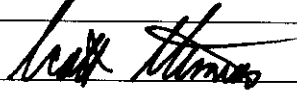


No. C 130994 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TYCO ADHESIVES GP HOLDING, INC. ONE TOWN CENTER ROAD PO Box 5035 BOCA RATON, FL 33448 33431-0835	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
---	--	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stephen Mc Donough	Three Tyco Park	Exeter	NH	03833
VP/Asst. Treas.	Scott Stevenson	One Town Center Rd	Boca Raton	FL	33486
Secretary	M. Brian Moroze	One Tyco Park	Exeter	NH	03833
Treasurer	Michael A. Robinson	One Town Center Rd	Boca Raton	FL	33486
Director	Irving Gutin	One Tyco Park	Exeter	NH	03833
Director	L. Dennis Kozlowski	One Tyco Park	Exeter	NH	03833
Director	Mark Swartz	One Tyco Park	Exeter	NH	03833

5. Organized Under the Laws of: NEVADA C 130994	6. Signature  Name (Typed or Printed) Scott Stevenson Date 11/29/00 Title: VP/Asst. Treasurer X Title
---	---