


<b>No. C 132472</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  WESTERN STAR FINANCE, INC.  650 CIT DR  LIVINGSTON, NJ 07039	3. <u>New</u> 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>
<p>president/ Director</p>	<p><b>Albert Gamper, Jr.</b> One Tyco Drive Livingston, NJ 07039</p>				
<p>Director</p>	<p><b>Brad McGee</b> One Tyco Park Exeter, NH 03833</p>				
<p>Secretary</p>	<p><b>Eric Mandelbaum</b> One Tyco Drive Livingston, NJ 07039</p>				

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 132472</b> </div>	6. Signature  Date <u>2/27/02</u>  <div style="display: flex; justify-content: space-between;"> <div>             Name <small>(Typed or Printed)</small>  <b>Scott Stevenson</b> </div> <div>             Vice President/Asst. Treasurer           </div> </div>
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