

No. C 130994		Due no later than Nov 31, 2005 Annual Report Form		2. Registered Agent and Address (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				CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 0000			
		1. Mailing Address: Correct in this box if needed. TYCO ADHESIVES GP HOLDING, INC. TYCO TAX DEPT PO BOX 8749 PRINCETON NJ 08543 8749		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	EDWARD D BREEN	273 CORPORATE DRIVE, SUITE 100	PORTSMOUTH	NH	USA	03801	
SECRETARY	JOHN S JENKINS, JR.	273 CORPORATE DRIVE, SUITE 100	PORTSMOUTH	NH	USA	03801	
DIRECTOR	MARTINA HUND-MEJEAN	273 CORPORATE DRIVE, SUITE 100	PORTSMOUTH	NH	USA	03801	
5. Organized Under the Laws of: NEVADA C 130994		6. Annual Report must be signed.* Signature: John S. Jenkins, Jr. Name (type or print): John S. Jenkins, Jr.					
		Date: 09/20/2005 Title: Vice President and Secretary					
Processed 09/20/2005		* Electronically provided signatures are accepted as original signatures.					