

No. C 125896	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SWD HOLDING, INC. I TAX DEPARTMENT PO BOX 3038 8TH FL BOCA RATON, FL 33431 0938		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>
Director	Irving Gutin	One Tyco Park	Exeter, NH	03833	perpetua
Director	Brian Moroze	Tyco Park	Exeter, NH	03833	perpetua
	VP/Asst Treas	Scott Stevenson	FL	33486	Perpetual
	Treasurer	Michael Robinson	FL	33486	Perpetual
President	Richard J. Meelia	15 Hampshire St.	Wansfield, MA	02148	Perpetual

5. Organized Under the Laws of: DELAWARE C 125896	6. Signature Date <u>10/21/02</u> Name (Typed or Printed) <u>Scott Stevenson</u> Title <u>VP/Assistant Treasurer</u>
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