

No. C 125896

Due no later than October 31, 2003
Annual Report Form

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.
TAX DEPARTMENT
PO BOX 3038
8TH FL
BOCA RATON, FL 33431 0938

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New 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
Pres.	Edward D. Breen	9 Roszel Rd. Princeton NJ 08540			
V/P/At	J. Wm. Mc Arthur	One Town Ctr Rd Boca Raton			
					33486
Secty	M Brian Moroze	243 Corp Dr Portsmouth NH 03801			
Dir.	Timothy Flanigan	9 Roszel Rd Princeton, NJ 08540			
Dir.	M Brian Moroze	9 Roszel Rd. Princeton, NJ 08540			

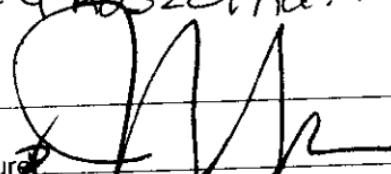
5. Organized Under the Laws of:

DELAWARE
C 125896

6.

Signature

Name
(Typed or
Printed)


William McArthur, Jr.

Date

10/14/03

Title

VP / ASST. Treas