

No. **C 125896**Due no later than **October 31, 2003**

Annual Report Form

2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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**NO FILING FEE IF****RECEIVED BY DUE DATE**

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 | J. Wm. McArthur | ONE Town Ctr Rd | Boca Raton | FL | 33486 |
| Secty | M Brian Moroz | 243 Corp Dr | Portsmouth | NH | 03801 |
| Dir. | Timothy Flanigan | 9 Roszel Rd | Princeton | NJ | 08540 |
| Dir. | M Brian Moroz | 9 Roszel Rd. | Princeton | NJ | 08540 |

5. Organized Under the Laws of:

DELAWARE
C 125896

6.

Signature

Date

10/14/03

Name (Typed or Printed)

J. William McArthur, Jr

Title

VP / Asst. Treas