

No. C 125896 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Oct 31, 2005 Annual Report Form 1. Mailing Address: Correct in this box if needed. SWD HOLDING, INC. I TAX DEPARTMENT PO BOX 8749 PRINCETON NJ 08543 0000		2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000 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 DR. SUITE100	PORTSMOUTH	NH	USA	03801
DIRECTOR	JOHN S. JENKINS JR.	273 CORPORATE DR. SUITE 100	PORTSMOUTH	NH	USA	03801
SECRETARY	JOHN S. JENKINS JR.	273 CORPORATE DR. SUITE	PORTSMOUTH	NH	USA	03801
5. Organized Under the Laws of: DELAWARE C 125896		6. Annual Report must be signed.* Signature: John S. Jenkins Jr. Name (type or print): John S. Jenkins Jr. Date: 09/15/2005 Title: Vice President and Secretary				
Processed 09/15/2005		* Electronically provided signatures are accepted as original signatures.				