

No. <b>C 130994</b>		Due no later than Nov 30, 2007		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TYCO ADHESIVES GP HOLDING, INC. 273 CORPORATE DRIVE, SUITE 100 PORTSMOUTH NH 03801		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	MATTHEW J. NICOLELLA	273 CORPORATE DRIVE, SUITE 100	PORTSMOUTH	NH	USA	03801
DIRECTOR	JOHN W. KAPPLES	273 CORPORATE DRIVE, SUITE 100	PORTSMOUTH	NH	USA	03801
DIRECTOR	KEVIN G. DASILVA	273 CORPORATE DRIVE, SUITE 100	PORTSMOUTH	NH	USA	03801
PRESIDENT	RICHARD J. MEELIA	273 CORPORATE DRIVE, SUITE 100	PORTSMOUTH	NH	USA	03801
SECRETARY	JOHN W. KAPPLES	273 CORPORATE DRIVE, SUITE 100	PORTSMOUTH	NH	USA	03801
TREASURER	KEVIN G. DASILVA	273 CORPORATE DRIVE, SUITE 100	PORTSMOUTH	NH	USA	03801
5. Organized Under the Laws of:  <b>NV</b> <b>C 130994</b>		6. Annual Report must be signed.* Signature: Amy Ehnes Name (type or print): Amy Ehnes Date: 10/08/2007 Title: Power of Attorney				
Processed 10/08/2007		* Electronically provided signatures are accepted as original signatures.				