

No. C 127784

Due no later than March 31, 2004
Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable:

SHERWOOD MEDICAL COMPANY I
TAX DEPT 8TH FLOOR
PO BOX 3028 8749

BOCA RATON, FL 33431-0938

PRINCETON, NJ 08543

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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/DIR	Richard J MEENA	15 HAMPSHIRE STREET	MANFIELD	MA	02048
SECRETARY	JOHN H MASTERSON	15 HAMPSHIRE STREET	MANFIELD	MA	02048
TREASURER	MARTINA HOND-MEJEAN	15 HAMPSHIRE STREET	MANFIELD	MA	02048

5. Organized Under the Laws of:

DELAWARE
C 127784

6.

Signature

Barbara Burke Date 3/4/04

Name (Typed or Printed)

Vice Pres / Asst. Tres.

Title

POA

Do Not Tape or Staple

2033

POWER OF ATTORNEY

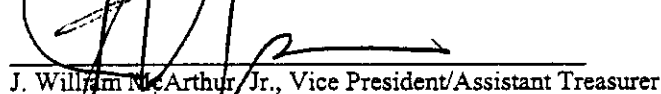
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Barbara Burke as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations and forms of similar import on behalf of the Corporation's and Subsidiaries' in any state.


This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 12th day of November, 2003.


Eric Resch, Vice President/Assistant Treasurer


J. William McArthur Jr., Vice President/Assistant Treasurer

Sworn to and subscribed before me
this 12th day of November, 2003


Notary Public, State of Florida
Commission Expires: November 5, 2004



Julyne Devise
My Commission CC879799
Expires November 05, 2004

Sherwood Medical Company I
Simplex Time Recorder Co.
United States Surgical Corporation