



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 107303		2. Name of Corporation Valleylab Holding Corporation			
3. Street Address Principal Business Office 5920 Longbow Drive			City Boulder	State CO	Zip 80301
4. Business Phone No. 508-261-6014		5. State of Incorporation DELAWARE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island TO SERVE AS PARTNER IN A LIMITED PARTNERSHIP.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard J. Meelia			Vice President Name		
Street Address 5920 Longbow Drive			Street Address		
City Boulder	State CO	Zip 80301	City	State	Zip
Secretary Name Douglas K. Chia			Treasurer Name Martina Hund-Mejean		
Street Address 5920 Longbow Drive			Street Address 5920 Longbow Drive		
City Boulder	State CO	Zip 80301	City Boulder	State CO	Zip 80301
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kevin G. DaSilva			Director Name		
Street Address 5920 Longbow Drive			Street Address		
City Boulder	State CO	Zip 80301	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
100 COMM \$0.10 PAR VALUE			10	Common	\$0.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*107303\*

File Date 2-1-05  
Check No. 3510109441  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Barbara Burke 2/1/05  
Signature of Officer Date  
Barbara Burke  
Vice Pres. Asst. Tres.  
POA  
Title of Officer

POWER OF ATTORNEY

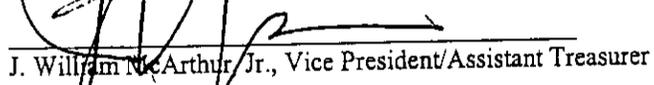
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Barbara Burke as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached 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 12<sup>th</sup> 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 12<sup>th</sup> day of November, 2003

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



Julyma Derfuss  
My Commission CC979799  
Expires November 05, 2004

ADT Security Services, Inc.  
AFC Cable Systems, Inc.  
Central Sprinkler Company  
Crosby GP Holding, Inc.  
Earth Tech (Infrastructure) Inc.  
Earth Tech Environment & Infrastructure Inc.  
Earth Tech, Inc.  
Fire Products GP Holding, Inc.  
GC Holding, Inc. I  
General Surgical Innovations, Inc.  
Graphic Controls Corporation  
Grinnell Corporation  
Innerdyne, Inc.  
Master Protection Corporation  
Municipal Emergency Services, Inc.  
National Alarm Computer Center, Inc.  
STR Grinnell GP Holding, Inc.  
SWD Holding, Inc. I  
Scott Technologies, Inc.  
Sensormatic Electronics Corporation  
Sherwood Medical Company I  
Simplex Time Recorder Co.  
Star Holding, Inc.  
Tams Architects & Engineers  
TAMS Consultants, Inc.  
TKC Holding Corp.  
TKN, Inc.  
Tyco Electronics Corporation  
Tyco Electronics Installation Services, Inc.  
Tyco Fire (NV) Inc.  
Tyco Valves & Controls, Inc.  
Unistrut Corporation  
United States Surgical Corporation  
Valleylab Holding Corporation



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>107303</b>		2. Name of Corporation <b>Valleylab Holding Corporation</b>			
3. Street Address Principal Business Office <b>5920 Longbow Drive</b>			City <b>Boulder</b>	State <b>CO</b>	Zip <b>80301</b>
4. Business Phone No.		5. State of Incorporation <b>DELAWARE</b>			6. SIC Code <b>0</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>TO SERVE AS PARTNER IN A LIMITED PARTNERSHIP.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Edward D. Breen</b>			Vice President Name		
Street Address <b>5920 Longbow Drive</b>			Street Address		
City <b>Boulder</b>	State <b>CO</b>	Zip <b>80301</b>	City	State	Zip
Secretary Name <b>Alan Carlton</b>			Treasurer Name <b>Martina Hund-Mejean</b>		
Street Address <b>5920 Longbow Drive</b>			Street Address <b>5920 Longbow Drive</b>		
City <b>Boulder</b>	State <b>CO</b>	Zip <b>80301</b>	City <b>Boulder</b>	State <b>CO</b>	Zip <b>80301</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Gardner G. Courson</b>			Director Name		
Street Address <b>5920 Longbow Drive</b>			Street Address		
City <b>Boulder</b>	State <b>CO</b>	Zip <b>80301</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
<b>100 COMM \$0.10 PAR VALUE</b>			<b>10</b>	<b>Common</b>	<b>\$0.01</b>

RECEIVED STATE  
 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 APR 20 10 59 AM '04

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 7 3 0 3 \*

File Date 9.20.04  
 Check No. 351105848  
 By: ILP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 9/28/04  
 Print or Type Name of Officer James A. Bordonaro  
 Title of Officer Pres./Asst. Treas.  
PCA

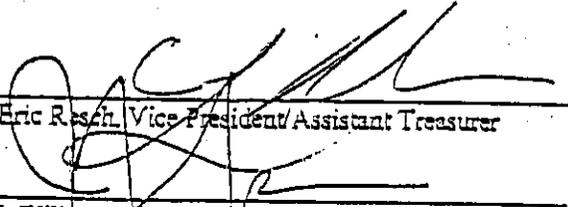
POWER OF ATTORNEY

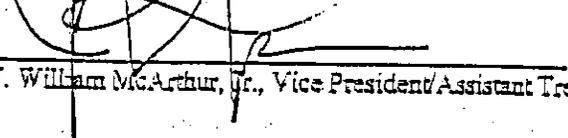
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Heather Lydic as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached 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 15<sup>th</sup> day of October, 2003.

  
Eric Resch, Vice President/Assistant Treasurer

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

Sworn to and subscribed before me  
this 17<sup>th</sup> day of October, 2003

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



Julyne Derisse  
My Commission CC379799  
Expires November 05, 2004

ADT Security Services, Inc.
AFC Cable Systems, Inc.
Central Sprinkler Company
Crosby GP Holding, Inc.
Earth Tech (Infrastructure) Inc.
Earth Tech Environment & Infrastructure Inc.
Earth Tech, Inc.
Fire Products GP Holding, Inc.
GC Holding, Inc. I
General Surgical Innovations, Inc.
Graphic Controls Corporation
Ginnell Corporation
Innerdyne, Inc.
Master Protection Corporation
Municipal Emergency Services, Inc.
National Alarm Computer Center, Inc.
STR Ginnell GP Holding, Inc.
SWD Holding, Inc. I
Scott Technologies, Inc.
Sensormatic Electronics Corporation
Sherwood Medical Company I
Simplex Time Recorder Co.
Star Holding, Inc.
TAMS Consultants, Inc.
TKC Holding Corp.
TKN, Inc.
Tyco Electronics Corporation
Tyco Electronics Installation Services, Inc.
Tyco Fire (NV) Inc.
Tyco Valves & Controls, Inc.
Unistrut Corporation
United States Surgical Corporation
Valleylab Holding Corporation



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **107303** 2. Name of Corporation **Valleylab Holding Corporation**  
3. Street Address Principal Business Office **15 Hampshire St Mansfield** City **Ma** State **02048** Zip  
4. Business Phone No. **561-988-7823** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Healthcare**

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>President Name <b>Richard J. Meelia</b> Street Address <b>15 Hampshire St.</b> City <b>Mansfield</b> State <b>Ma</b> Zip <b>02048</b></p> <p>Secretary Name <b>Alan Carlton</b> Street Address <b>150 Glover Ave</b> City <b>Norwalk</b> State <b>CT</b> Zip <b>06856</b></p>	<p>Vice President Name <b>Scott Stevenson</b> Street Address <b>ONE TOWN Center Rd.</b> City <b>Boca Raton</b> State <b>Fl.</b> Zip <b>33486</b></p> <p>Treasurer Name <b>Michael A. Robinson</b> Street Address <b>ONE TOWN Center Rd.</b> City <b>Boca Raton</b> State <b>Fl.</b> Zip <b>33486</b></p>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>Director Name <b>Richard J Meelia</b> Street Address <b>15 Hampshire St.</b> City <b>Mansfield</b> State <b>Ma</b> Zip <b>02048</b></p> <p>Director Name <b>M. BRIAN MOROZE</b> Street Address <b>ONE Tyco Park</b> City <b>EYETER</b> State <b>NH</b> Zip <b>03833</b></p>	<p>Director Name <b>Robert J. Ott</b> Street Address <b>9 W. 57th ST.</b> City <b>New York</b> State <b>N.Y.</b> Zip <b>10019</b></p>
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**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>100 COMM \$0.10 PAR VALUE</b>		

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
<b>10</b>	<b>Common</b>	<b>.10</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 7 3 0 3 \*

File Date: 4-3-03  
84859  
Check No.: \_\_\_\_\_  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/10/03  
Signature of Officer Date

Print or Type Name of Officer **Scott Stevenson**  
**VP/Assistant Treasurer**

Title of Officer  
5



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107303** 2. Name of Corporation **Valleylab Holding Corporation**  
3. Street Address Principal Business Office **15 Hampshire St.** City **Mansfield** State **MA** Zip **02048**  
4. Business Phone No. **561-988-7200** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**  
7. Brief Description of the Character of Business Conducted in Rhode Island **Healthcare**

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Richard J. Meelia** Vice President Name **SCOTT STEVENSON**  
Street Address **15 Hampshire St.** Street Address **One Town Center Road**  
City **Mansfield** State **MA** Zip **02048** City **Boca Raton** State **FL** Zip **33486**  
Secretary Name **Alan Carlton** Treasurer Name **Michael A. Robinson**  
Street Address **150 Glover Ave** Street Address **One Town Center Road**  
City **Norwalk** State **CT** Zip **06856** City **Boca Raton** State **FL** Zip **33486**

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **IRVING GUTIN** Director Name **Richard J. Meelia**  
Street Address **One Tyco Park** Street Address **15 Hampshire St**  
City **Exeter** State **NH** Zip **03833** City **Mansfield** State **MA** Zip **02048**

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100	COMM	\$0.10 PAR VALUE

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	10	Common	\$.10
	10	Common	\$.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **1-3-5-02**  
Check No.: **66583**  
By: **KMC**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: **Scott Stevenson** Date: **3/14/02**  
Print or Type Name of Officer: **Scott Stevenson**  
Title of Officer: **Vice President/Asst. Treasurer**



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107303** 2. Name of Corporation **Valleylab Holding Corporation**

3. Street Address Principal Business Office **150 Glover Avenue** City **Norwalk** State **CT** Zip **06856**

4. Business Phone No. **(561) 988-7823** 5. State of Incorporation **DELAWARE** 6. SIC Code **0**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**To serve as partner in a Ltd. partnership**

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ✓ FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Richard Meelia</b>	Vice President Name <b>Scott Stevenson</b>
Street Address <b>15 Hampshire Street</b>	Street Address <b>One Town Center Rd</b>
City <b>Mansfield</b> State <b>MA</b> Zip <b>02048</b>	City <b>Boca Raton</b> State <b>FL</b> Zip <b>33486</b>
Secretary Name <b>Alan Carlton</b>	Treasurer Name <b>Michael A. Robinson</b>
Street Address <b>150 Glover Avenue</b>	Street Address <b>One Town Center Rd</b>
City <b>Norwalk</b> State <b>CT</b> Zip <b>06856</b>	City <b>Boca Raton</b> State <b>FL</b> Zip <b>33486</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ✓ FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Irving Gutin</b>	Director Name <b>Brian Moroze</b>
Street Address <b>One Tyco Park</b>	Street Address <b>One Tyco Park</b>
City <b>Exeter</b> State <b>NH</b> Zip <b>03833</b>	City <b>Exeter</b> State <b>NH</b> Zip <b>03833</b>
Director Name <b>Richard Meelia</b>	Director Name
Street Address <b>15 Hampshire Street</b>	Street Address
City <b>Mansfield</b> State <b>MA</b> Zip <b>02048</b>	City State Zip

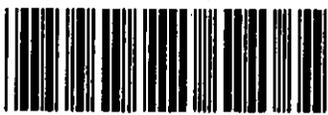
**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100 COMM \$0.10 PAR VALUE**

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**10 Common \$0.10**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 0 7 3 0 3 \*

File Date: 2/21  
Check No.: 43472

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/11/01

Print or Type Name of Officer: **Scott Stevenson**  
Vice President/Asst. Treasurer

Title of Officer

**ANNUAL REPORT INFORMATION**  
**OFFICERS & DIRECTORS**

**DIRECTORS:**

Irving Gutin  
One Tyco Park  
Exeter, NH 03833

Richard J. Meelia  
15 Hampshire Street  
Mansfield, MA 02048

M. Brian Moroze  
One Tyco Park  
Exeter, NH 03833

**OFFICERS:**

**PRESIDENT**

Richard Meelia  
15 Hampshire Street  
Mansfield, MA 02048

**VICE PRESIDENT**

Irving Gutin

Steven Amelio  
150 Glover Avenue  
Norwalk, CT 06856

Richard Granger  
5920 Longbow Drive  
Boulder, CO 80301-3299

**TREASURER**

Michael A. Robinson  
One Town Center Road  
Boca Raton, FL 33486

**VICE PRESIDENT; ASSISTANT TREASURER**

Scott Stevenson  
One Town Center Road  
Boca Raton, FL 33486

**SECRETARY**

Alan Carlton  
150 Glover Avenue  
Norwalk, CT 06856

**ASSISTANT SECRETARY**

M. Brian Moroze  
One Tyco Park  
Exeter, NH 03833



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **107303** 2. Name of Corporation **Valleylab Holding Corporation**  
3. Street Address Principal Business Office **15 Hampshire St.** City **Manasfield** State **MA** Zip **02048**  
4. Business Phone No. **508-261-8000** 5. State of Incorporation **DELAWARE** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Manufacturer of disposable medical supplies.**

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Richard J. Meelia	Vice President Name	Irvin Gutin
Street Address	15 Hampshire St. Mansfield, MA 02048	Street Address	One Tyco Pk, Exeter, NH 03833
City	State	Zip	
Secretary Name		Treasurer Name	Michael A. Richardson
Street Address		Street Address	435 Metroplex Drive Nashville, TN 37211
City	State	Zip	

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Irvin Gutin	Director Name	M. Brian Moroze
Street Address	One Tyco Pk, Exeter, NH 03833	Street Address	One Tyco Park Exeter, NH 03833
City	State	Zip	
Director Name	M. Brian Moroze	Director Name	
Street Address	One Tyco Pk, Exeter, NH 03833	Street Address	
City	State	Zip	

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
100 COMM	\$0.10 PAR VALUE	

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES	Class/Series	Par Value
10	Common	.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/27/00  
Check No.: 27193  
By: 160

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Scott Stevenson 02/07/00  
Signature of Officer Date

**Scott Stevenson**  
Vice President/Asst. Treasurer

Title of Officer