



STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

AZ Corp. Commission



01329642

DUE ON OR BEFORE 10/24/2005

FY05-06

FILING FEE \$45.00

The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121.A. & 10-3121.A. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions on page 4 for proper format.

1. F-0790284-3
EARTH TECH, INC.
% TAX DEPARTMENT
PO BOX 8749
PRINCETON, NJ 08543

Business Phone: _____

(Business phone is optional.)

State of Domicile: CALIFORNIA Type of Corporation: BUSINESS

2. Statutory Agent: C T CORPORATION SYTEM
Mailing Address: 3225 N CENTRAL AVE
City, State, Zip: PHOENIX, AZ 85012

Physical Address, If Different.
Physical Address:
City, State, Zip:

ACC USE ONLY

Fee \$ 45

Penalty \$

Reinstate \$

Expedite \$

Resubmit \$

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are
REQUIRED to complete
this section).

% C T CORPORATION SYTEM
3225 N CENTRAL AVE
PHOENIX, AZ 85012

A.C.C. CORPORATIONS DIV.
RECEIVED

SEP 15 2005

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|---|---|
| ☐ 1. Accounting | ☐ 20. Manufacturing |
| ☐ 2. Advertising | ☐ 21. Mining |
| ☐ 3. Aerospace | ☐ 22. News Media |
| ☐ 4. Agriculture | ☐ 23. Pharmaceutical |
| ☐ 5. Architecture | ☐ 24. Publishing/Printing |
| ☐ 6. Banking/Finance | ☐ 25. Ranching/Livestock |
| ☐ 7. Barber/Cosmetology | ☐ 26. Real Estate |
| ☐ 8. Construction | ☐ 27. Restaurant/Bar |
| ☐ 9. Contractor | ☐ 28. Retail Sales |
| ☐ 10. Credit/Collection | ☐ 29. Science/Research |
| ☐ 11. Education | ☐ 30. Sports/Sporting Events |
| ☐ 12. Engineering | ☐ 31. Technology(Computers) |
| ☐ 13. Entertainment | ☐ 32. Technology(General) |
| ☐ 14. General Consulting | ☐ 33. Television/Radio |
| ☐ 15. Health Care | ☐ 34. Tourism/Convention Services |
| ☐ 16. Hotel/Motel | ☐ 35. Transportation |
| ☐ 17. Import/Export | ☐ 36. Utilities |
| ☐ 18. Insurance | ☐ 37. Veterinary Medicine/Animal Care |
| ☐ 19. Legal Services | ☒ 38. Other Engineered Producers |

NON-PROFIT CORPORATIONS

- | |
|--|
| ☐ 1. Charitable |
| ☐ 2. Benevolent |
| ☐ 3. Educational |
| ☐ 4. Civic |
| ☐ 5. Political |
| ☐ 6. Religious |
| ☐ 7. Social |
| ☐ 8. Literary |
| ☐ 9. Cultural |
| ☐ 10. Athletic |
| ☐ 11. Science/Research |
| ☐ 12. Hospital/Health Care |
| ☐ 13. Agricultural |
| ☐ 14. Animal Husbandry |
| ☐ 15. Homeowner's Association |
| ☐ 16. Professional, commercial
industrial or trade association |
| ☐ 17. Other |

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. **Please Print or Type Clearly.**

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

Number of Shares/Certificates **Authorized** 1,000 Class Common Series Within Class (if any) _____

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates **Issued** 100 Class Common Series Within Class (if any) _____

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. **Please Type or Print Clearly.**

Name: _____ Name: _____

NONE ☒

Name: _____ Name: _____

7. OFFICERS Please Type or Print Clearly. You Must List at Least One.

Name: Alan P. Krusi

Name: M. Brian Moroze

Title: President

Title: Secretary

Address: 300 Oceangate Ste. 700

Address: 300 Oceangate Ste. 700

Long Beach, CA 90802

Long Beach, CA 90802

Date taking office: 3/2/2005

Date taking office: 5/1/2003

Name: Richard H. Abromeit

Name: Eric Resch

Title: Treasurer

Title: Vice President & Assistant Treasurer

Address: 300 Oceangate Ste. 700

Address: 300 Oceangate Ste. 700

Long Beach, CA 90802

Long Beach, CA 90802

Date taking office: 5/1/2003

Date taking office: 8/8/2003

8. DIRECTORS Please Type or Print Clearly. You Must List at Least One.

Name: Alan P. Krusi

Name: _____

Address: 300 Oceangate Ste. 700

Address: _____

Long Beach, CA 90802

Date taking office: 3/2/2005

Date taking office: _____

Name: _____

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)

Nonprofit corporations **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6)

Only Nonprofit Corporations must answer this question.

This corporation **DOES** ☐ **DOES NOT** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to business corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked: YES ☐ NO ☒

If "YES", the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|--|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; |
| 4. Prior addresses (for immediate preceding 7 year period). | the date and location; the court and public agency involved, and the file or cause number of the case. |

11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.D.2, 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

One box **must** be marked: YES ☐ NO ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only]

One box **must** be marked: YES ☐ NC ☒

If "YES" to A and/or B, the following information **must be submitted** as an attachment to this report for each person subject to the statement above.

1. The names and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Barbara Burke Date 9/14/05 Name _____ Date _____

Signature Barbara Burke Signature _____

Title Vice Pres./Asst. Tres. Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

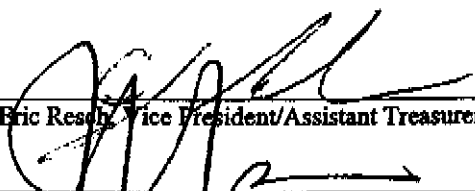
POWER OF ATTORNEY

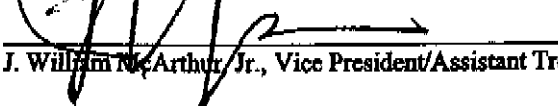
NOTICE IS HEREBY GIVEN THAT Tyco International (US) Inc. ("Corporation"), a corporation incorporated under the laws of Nevada does hereby appoint James Bordonaro and Barbara Burke as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached 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 Derriso
My Commission CC879799
Expires November 05, 2004

Exhibit A

A&E Construction Products, Inc.	C.S. Charles L. Brown, LP.	GC Holdings, Inc.
A&E GP Holding	C.S. Global Link, L.P.	General Sub Acquisition Corp.
A&E Hangers, Inc.	C.S. Global Mariner, L.P.	General Surgical Holdings, Inc.
A&E Products Group LP	C.S. Global Sentinel, L.P.	General Surgical Innovations, Inc.
A&E Products Group, Inc.	C.S. Long Lines, L.P.	GEORGIA PACKAGING, INC.
Activation Technologies, L.L.C.	Carlisle Plastics Holding LLC	Georgia Pipe Company
Adhesive Technologies, Inc.	CASS Water Engineering, Inc.	GF&S, Inc.
ADT General Holdings, Inc.	CCTC International, Inc.	GFB, Inc.
ADT Holdings, Inc.	Central Sprinkler	Glynwed Holdings, Inc.
ADT Investments II, Inc.	Central Sprinkler Holdings, Inc.	Graphic Holdings, Inc.
ADT Investments, Inc.	Chemgene Corporation	Grinnell Corporation
ADT Maintenance Services, Inc.	Coated Products GP, Inc.	Holmes Protection, Inc.
ADT Operations, Inc.	Coated Products Holdings, Inc.	IMB, a Simplex Company, LLC
ADT Property Holdings, Inc.	CoEv, Inc.	IMC EXPLORATION COMPANY
ADT Security Services, Inc.	Confab International, L.P.	INFRASONICS TECHNOLOGIES, INC.
ADT Security Systems, West, Inc.	Connect 24 Wireless Communications Inc.	InnerDyne Holdings, Inc.
ADT Services, Inc.	Critchley Group, Inc.	Innerdyne, Inc.
ADT Title Holding Company I	Crosby GP Holding, Inc.	Interamics
ADT Title Holding Company II	Crosby Holding, Inc. I	International Financing, Inc.
AEPG, Inc.	Crosby Valve Inc.	International Quality and Environmental Services, L.L.C.
AFC Cable Systems, Inc.	Crosby Valve International Ltd.	J. Muller International (USA)
A-G Holding, Inc. I	Crosby Valve Sales and Service Corporation	Keystone Germany Holdings Corp.
Allegheny Corp.	GV Holding Inc.	Keystone Germany Holdings Corp.
ALLIANCE INTEGRATED SYSTEMS, INC.	CVG Holding Corp.	Keystone France Holdings Corp.
Allied Tube & Conduit Corporation	D.A.S. International, Ltd.	Keystone Germany Holdings Corp.
American Electrical Terminal Company, Inc.	Descote, Inc.	Keystone Kuwait, Inc.
AMP International Enterprises Limited	Domestic Alarm, Inc.	Kilovac Corporation
AMP Investments Inc.	Earth Tech (Infrastructure) Inc	KING PACKAGING CO., INC
AMP Services, Ltd.	Earth Tech Architects & Engineers, Inc.	Lafayette Pharmaceuticals, Incorporated
Anderson, Greenwood & Co.	Earth Tech Architecture Inc	Laser Diode Holdings, Inc.
Ansul, Incorporated	Earth Tech EMS Holdings Inc	Laser Diode Incorporated
API Security, Inc.	Earth Tech Environment & Infrastructure Inc.	LIEBEL-FLARSHEIM COMPANY
APS Group Holding, Inc.	Earth Tech Holdings TAG, Inc.	LIFE DESIGN SYSTEMS, INC
ATC Sales Company	Earth Tech Holdings, Inc.	Ludlow Building Products, Inc.
ATCOR, Inc.	Earth Tech Northeast, Inc	Ludlow Coated Products LP
Auto Suture Company, Australia	Earth Tech of Michigan Inc.	Ludlow Corporation
Auto Suture Company, Canada	Earth Tech Water Engineering, L.P.	Ludlow FIBC Corporation Limited
Auto Suture Company, Netherlands	Earth Tech WE Holding, Inc	Ludlow Jute Company Limited
Auto Suture Company, UK	Earth Tech, Inc.	Ludlow Services, LLC
Auto Suture Eastern Europe, Inc.	Electro - Trace Corporation	Ludlow Technical Products Corporation
Auto Suture International, Inc.	Electro Signal Lab, Inc.	M / A - Com Puerto Rico, Inc.
Auto Suture Norden Co.	Elkey Services LLC	M/A - Com Puerto Rico, Inc.
Auto Suture Puerto Rico, Inc.	Elo Touchsystems, Inc.	M/A-COM, Inc.
Auto Suture Russia, Inc.	F.A.I. Technology, Inc	Mallinckrodt Athlone Holdings, Inc.
Automated Security Corp.	FAI Technology (Holding), Inc.	Mallinckrodt Baker International, Inc.
Automated Security Holdings, Inc.	Figgie Leasing Corporation	Mallinckrodt Baker, Inc.
Avox Systems, Inc.	FIRST LAFAYETTE HOLDINGS, INC	Mallinckrodt Caribe, Inc.
Batts Holdings, Inc.	Fisk Corporation	Mallinckrodt Holdings, Inc.
Batts, Inc.	Forever Hangers, Inc.	Mallinckrodt Holdings, LLC
Burton, Adams, Kemp & King, Inc.	FRM Services, Inc.	MALLINCKRODT INC.
BWD Property, LLC	GC Holding, Inc. I	Mallinckrodt International Corporation

MALLINCKRODT MEDICAL PMC
 Mallinckrodt Respiratory Acquisition I, Inc.
 MALLINCKRODT TMH
 Mallinckrodt Veterinary, Inc.
 Mallinckrodt, Inc.
 Master Protection Corporation
 Master Protection Holdings, Inc.
 MMHC, INC.
 MMI LLC
 MMI, LLC
 Mode Plastics, Inc.
 MSCH Company
 Municipal Emergency Services, Inc.
 NATIONAL CATHETER CORP.
 National Integration Services, Inc.
 National Tape Corporation
 National Tape Holdings, Inc.
 Nelcor Puritan Bennett Export Inc.
 Nelcor Puritan Bennett Incorporated
 nelcor puritan bennett international
 Corporation
 Palomar Precision Tubes, Inc.
 Paragon Trade Brands, Inc.
 Plastics Holding Corporation
 Polyken Technologies Europe, Inc.
 Power Systems Holdings, Inc.
 Precision Interconnect, Inc.
 Primary Display Corporation
 Printed Circuits, Inc.
 Private Products, Inc.
 Professional Registrar Organization, Inc.
 PTB Acquisition Sub, Inc.
 PTB International, Inc.
 PURITAN-BENNETT CORPORATION
 R1 Mergersub, Inc.
 Raychem (Delaware) Ltd.
 Raychem Foundation
 Raychem International Corporation
 raychem international manufacturing
 Corporation
 Raychem Radiation Technologies, Inc.
 Raychem Ventures, Inc.
 Rayshrink Corporation
 Raytheon Systems
 Remtek International, Inc.
 RI Corporation
 Robinson Services, Inc.
 Sakartrax, Inc.
 Scott Technologies Holdings, Inc.
 Scott Technologies, Inc.

Security Watch, Inc.
 Senelco Iberia, Inc.
 Sensomatic Asia/Pacific, Inc.
 Sensomatic Distribution, Inc.
 Sensomatic Electronics Corporation
 Sensomatic Electronics Corporation (Puerto
 Rico)
 Sensomatic Holding Corporation
 SENSOMATIC INTERNATIONAL
 HOLDINGS I, INC.
 SENSOMATIC INTERNATIONAL
 HOLDINGS II INC.
 Sensomatic International, Inc.
 Sensomatic Technology, Inc.
 Sherwood - Accurate Inc.
 Sherwood Medical Company
 Sherwood Medical Company I
 Sigma GP Holding, Inc.
 Sigma Printed Circuits Holding Corp.
 Simplex Time Recorder Co.
 Simplex Argentina, LLC
 Simplex Asia Holding, L.L.C.
 Simplex Asia I, Inc.
 Simplex Asia LLC
 Simplex Beijing Holding, L.L.C.
 Simplex Europe, LLC
 Simplex India, LLC
 Simplex Malaysia, LLC
 Simplex Mexico, LLC
 Simplex Singapore, LLC
 Simplex Sino Holding L.L.C.
 Simplex South Africa, LLC
 SimplexGrinnell Holdings, Inc.
 SimplexGrinnell LP
 Smith Alarm Systems, Inc.
 Star Holding, Inc.
 Star Sprinkler, Inc.
 STI Licensing Corporation
 STI Properties, Inc.
 STI Risk Management CO.
 STR Grinnell GP Holding, Inc.
 STR Realty Holdings LLC
 Sunbelt Holding LLC
 Sunbelt Holding, Inc. I
 Sunbelt Holdings, Inc.
 SWD Holding, Inc.
 SWD Holding, Inc. I
 T.J. Cope, Inc.
 T15 Acquisition Corp
 TA, Inc.
 Tallaman Partners, Ltd

Tallaman Partners, Ltd
 TAMS Consultants, Inc.
 Techcon International Ltd.
 Telesate International, Inc.
 Terrawork Inc.
 The Earth Technology Corporation (USA)
 THE J.R. Clarkson Company, Inc.
 The Ludlow Company LP
 The Rochester Corporation
 The Waverly Group LLC
 The Whitaker Corporation
 TKC Holding Corp.
 TKN, Inc.
 TIME Management Corp.
 TPA Realty Holding Corp.
 Tracer Construction Company
 Tracer Field Services, Inc.
 Tracer Industries Finance Co., Inc.
 Tracer Industries Holdings, Inc.
 Tracer Industries Management Co., Inc.
 Tracer Industries, Inc.
 Tracer Licensing, L.P.
 Transoceanic Cable Ship Company, Inc.
 Transpower Technologies, Inc.
 Tri-ed Distribution Inc.
 TRI-SYSTEMS, INC.
 TBSL Holding Corp.
 TVC Inc.
 Tyco (US) Holdings, Inc.
 Tyco Acquisition Alpha LLC
 Tyco Acquisition Corp 44
 Tyco Acquisition Corp. XXI
 Tyco Acquisition Corp. XXV (NV)
 Tyco Acquisition Delta LLC
 Tyco Acquisition Epsilon LLC
 Tyco Acquisition Gamma LLC
 Tyco Adhesives GP Holding, Inc.
 Tyco Adhesives LP
 Tyco Adhesives, Inc.
 Tyco AR Funding 2002 LLC
 Tyco Capital Investments, Inc.
 Tyco Electronic Power Systems, Inc.
 Tyco Electronics Corporation
 Tyco Electronics Installation Services, Inc.
 Tyco Finance Corp.
 Tyco Fire & Security LLC
 Tyco Fire (NV) Inc.
 Tyco Fire Products L.P.

Tyco Flow Control Company LLC
 Tyco Flow Control, Inc.
 Tyco Healthcare Group LP
 Tyco Healthcare Holdings, Inc.
 Tyco Healthcare Retail Group, Inc.
 Tyco Healthcare Services LLC
 Tyco Holding Corp.
 Tyco Holdings of Nevada, Inc.
 Tyco Holdings, Inc.
 Tyco International (NV) Inc.
 Tyco International (PA) Inc.
 Tyco International (US) Inc.
 Tyco International Asia, Inc.
 Tyco International US China Inc.
 Tyco Networks (Solutions) Inc.
 Tyco Plastics LP
 Tyco Printed Circuit Group LP
 Tyco Receivables Corp.
 Tyco Receivables Funding LLC
 Tyco RS Holdings LLC
 Tyco Safety Holdings, Inc.
 Tyco Safety Products US, Inc.
 Tyco Salling, Inc.
 Tyco SPC, Inc.
 Tyco Submarine Systems Projects, Inc.
 Tyco Technology Resources, Inc.
 Tyco Telecom OSP Holding Corp.
 Tyco Telecommunications (US) Inc.
 Tyco Thermal Controls LLC
 Tyco Valves & Controls LP
 Tyco Valves & Controls Middle East, Inc.
 Tyco Valves & Controls, Inc.
 Tyco Worldwide Services, Inc.
 TycoAR Funding 2002 LLC
 Tycom (US) Holdings, Inc.
 Tycom Acquisition Co. I, Inc.
 Tycom Finance Company, Inc.
 Tycom Management, Inc.
 Tycom Simplex Holdings Inc.
 U.S.S.C. Puerto Rico, Inc.
 Unistrut Corporation
 United States Construction Company
 United States Surgical Corporation
 USSC Cal Med, Inc.
 USSC Financial Services, Inc.
 Valleylab Holding Corporation
 Valleylab Inc.
 W.A.F. Group, Inc.
 Water and Power Technologies, Inc.
 Water Holdings Corp.
 WESTEC BUSINESS SECURITY, INC.
 Westlock Controls Corporation
 Westlock Controls Holdings, Inc.
 Willoughby Holdings Inc.

Wornald Americas, Inc.
 WPFY, Inc.
 Yanway Corporation