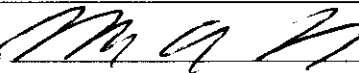


No. C 122398	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STANLEY WORKS (THE) ATTN: TAX DEPT. 1000 STANLEY DR NEW BRITAIN, CT 06053	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President-CEO	John M. Trani	1000 Stanley Drive	New Britain	CT	06053
Secretary	Bruce H. Beatt	1000 Stanley Drive	New Britain	CT	06053
Directors - See Attached List					

5. Organized Under the Laws of: CONNECTICUT C 122398	6. Signature  Name (Typed or Printed) <u>MICHAEL A. BARTONE</u> Date <u>1/23/01</u> Title: <u>XXXX DIRECTOR, CORPORATE TAXES</u>
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THE STANLEY WORKS

DIRECTORS

Business Address

John M. Trani Chairman & CEO	1000 Stanley Drive New Britain, CT 06053
John G. Breen	18800 North Park Blvd. Shaker Heights, OH 44122
Stillman B. Brown	4 Northwest Street #2 Stonington, CT 06378
Mannie L. Jackson	Harlem Globetrotters International, Inc. One Arizona Center 400 East Van Buren, Ste. #300 Phoenix, AZ 85004
James G. Kaiser	Lexus of Memphis 2711 Mendenall Road, South Memphis, TN 38115
Eileen S. Kraus	Fleet National Bank 777 Main Street Hartford, CT 06115
John D. Opie	17 Twin Walls Lane Weston, CT 06883
Hugo E. Uytterhoeven	Harvard School of Business Administration Humphrey House 18 Soldiers Field Boston, MA 02163
Walter W. Williams	254 West Wayne Avenue Wooster, Ohio 44691
Kathryn D. Wriston	870 United Nations Plaza New York, NY 10017