

No. C 122398

Return to:

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

NO FILING FEE IF

RECEIVED BY DUE DATE

Due no later than January 31, 2005
Annual Report Form

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

STANLEY WORKS (THE)
ATTN: TAX DEPT.
1000 STANLEY DR
NEW BRITAIN, CT 06053

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

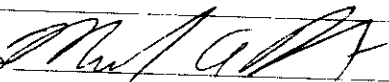
See Attachment

Organized Under the Laws of:

CONNECTICUT
C 122398

6.

Signature



Date

1/25/05

Name (Type or
Printed)

Michael A. Bartone

Title

VP, Taxes

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11

**The Stanley Works
Officers**

2005 JAN 28 PM 2: 15
STATE OF IDAHO

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence</u>
John F Lungren	CEO	1000 Stanley Drive New Britain, CT 06053	55 Trumbull Street #808 Hartford, CT 06103
Donald Allan	Vice President & Controller	1000 Stanley Drive New Britain, CT 06053	115 Old Tannery Lane Rocky Hill, CT 06067
Bruce H. Beatt	Vice President, General Counsel & Secretary	1000 Stanley Drive New Britain, CT 06053	10 Ledyard Road West Hartford, CT 06117
Michael A. Bartone	Vice President, Corporate Tax	1000 Stanley Drive New Britain, CT 06053	65 Ted's Court Cheshire, CT 06410
Craig Argyle Douglas	Vice President & Treasurer	1000 Stanley Drive New Britain, CT 06053	11 Summer Brook Lane Cromwell, CT 06476
Catherine S. Ennis	Assistant Treasurer	1000 Stanley Drive New Britain, CT 06053	30 Goldenrod Court Cheshire, CT 06410
John H. Garlock	Vice President & President, Fastening Systems	1000 Stanley Drive New Britain, CT 06053	1307 Churchill Downs Drive Waxhaw, NC 06476
William Donald Hill	Vice President, Engineering & Technology Tools Group	1000 Stanley Drive New Britain, CT 06053	12 Wentworth Park Farmington, CT 06032
Paul Isabella	Vice President, Tools Group Operations & Global Sourcing	1000 Stanley Drive New Britain, CT 06053	126 Woodford Hills Drive Avon, CT 06001
James Michael Loree	Executive Vice President & Chief Financial Officer	1000 Stanley Drive New Britain, CT 06053	15 Farnham Way Farmington, CT 06032
Mark Joseph Mathieu	Vice President, Human Resources	1000 Stanley Drive New Britain, CT 06053	19 Morgan Place Farmington, CT 06032
Theodore C. Morris	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	76 Green Lane Durham, CT 06422
Donald Roland McInay	President, Doors	1000 Stanley Drive New Britain, CT 06053	150 James Way Bermuda Run, NC 27006
Kathryn Partridge	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	6 Weekeepseemee Road Woodbury, CT 06798
David S. Winakor	Assistant Secretary	1000 Stanley Drive New Britain, CT 06053	20 Appletree Lane Portland, CT 06480

**The Stanley Works
Directors**

<u>Name</u>	<u>Business Address</u>	<u>Residence</u>
John F Lungren	1000 Stanley Drive New Britain, CT 06053	55 Trumbull Street #808 Hartford, CT 06103
John G. Breen	Sherwin-Williams 101 Prospect Avenue Cleveland, OH 44115 (216) 566-2222, (216) 566-2947 Fax 212 E. 48th Street, Apt. 8C (before May 1) New York, NY 10017-1521 (212) 750-3855, (212) 980-1314 (fax)	18800 North Park Blvd. Shaker Heights, OH 44122
Stillman B. Brown	Van Beuren Road Morristown, NJ 07960 (973) 285-9603, (973) 538-5769 (fax)	180 Fern Street West Hartford, CT 06119
Emmanuel A. Kampouris	Fleet National Bank 777 Main Street Hartford, CT 06115 (860) 986-2947, (860) 986-5161 (fax)	209 Tunxis Road West Hartford, CT 06107
Eileen S. Kraus	Shearman & Sterling 599 Lexington Avenue, Room 1064 New York, NY 10022 (212) 848-4642, (212) 848-7179 (fax)	870 United Nations Plaza New York, NY 10017