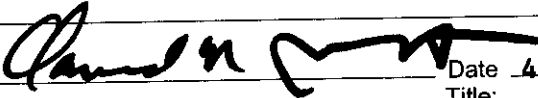


No. C 78826	Due no later than Jun 30, 2001		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		C T CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable CRANE CO. ATTN: Suzanne Oster 100 First Stamford Place STAMFORD, CT 06902		300 NORTH 6TH STREET BOISE, ID 83701												
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached															
5. Organized Under the Laws of: DELAWARE C 78826	6.  Signature _____ Date 4/20/01 Title: Asst. Treasurer Name (Typed or Printed) David N. Insoft X 106														

2/26/01

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman, and Chief Executive Officer [REDACTED]	100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
Eric C. Fast President & Chief Operating Officer [REDACTED]	" " "	200 Locust Avenue Rye, NY 10580
Augustus I. duPont Vice President, Secretary & General Counsel [REDACTED]	" " "	346 North Street Greenwich, CT 06830
Michael L. Raithel Vice President-Finance and Chief Financial Officer [REDACTED]	" " "	164 Flint Ridge Rd. Monroe, CT 06468
Anthony D. Pantaleoni Vice President-Environment, Health & Safety [REDACTED]	" " "	1 Morganty Court Ridgefield, CT 06877
Gil A. Dickoff Treasurer [REDACTED]	" " "	16 Fanton Hill Rd. Weston, CT 06883
Brad Ellis Vice President Chief Information Officer [REDACTED]	" " "	127 Greyrock Pl. #512 Stamford, CT 06901
Thomas J. Ungerland Associate General Counsel and Assistant Secretary [REDACTED]	" " "	2 Midbrook Lane Darien, CT 06820
Thomas M. Noonan Vice President, Controller, and Chief Tax Officer [REDACTED]	" " "	65 Mulberry Lane Huntington, CT 06484
David N. Insoft Assistant Treasurer, Assistant Secretary, Auditor and Director of Taxes [REDACTED]	" " "	17 Autumn Ridge Road Pound Ridge, NY 10576
Frank Hartman Assistant Secretary [REDACTED]	c/o National Vendors 12955 Enterprise Way	380 Saddle Lake Roswell, GA 30076 Bridgeton, Mo. 63044-1200

CRANE CO.
BOARD OF DIRECTORS

BUSINESS**RESIDENCE**

Robert S. Evans, Chairman [REDACTED]	Crane Co. 100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
Eric C. Fast President [REDACTED]	" " "	200 Locust Avenue Rye, NY 10580
E. Thayer Bigelow, Jr. [REDACTED]		1112 Park Avenue Apt. 10-A New York, NY 10128
Dorsey R. Gardner [REDACTED]	Kelso Management Co. One International Place Suite 2401 Boston, MA 02110	16 Union Wharf Boston, MA 02111
Richard S. Forté [REDACTED]	Dawson Forte Cashmere Co. 8A Pleasant Street South Natick, MA 01760	131 Oxbow Road Needham, MA 02192
Dwight C. Minton [REDACTED]	Church & Dwight 469 N. Harrison St. Princeton, NJ 08543-5297	148 Springdale Road Princeton, NJ 08540
William E. Lipner	NFO Worldwide, Inc. 2 Pickwick Plaza Greenwich, CT 06803	310 Roundhill Road Greenwich, CT 06831
Charles J. Queenan, Jr. [REDACTED]	Kirkpatrick & Lockhart 1500 Oliver Building Pittsburgh, PA 15222	825 Elmspring Road Pittsburgh, PA 15243
John J. Lee [REDACTED]	Hexcel Corporation Two Stamford Plaza 281 Tresser Blvd. Stamford, CT 06901-3238	18 Walnut Avenue Larchmont, NY 10538
James L.L. Tullis	Tullis-Dickerson & Co. One Greenwich Plaza Greenwich, CT 06830	10 Mountain Wood Dr. Greenwich, CT 06830