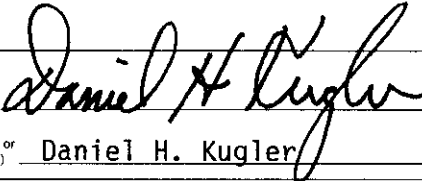


No. C 120808	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SNAP-ON SECURECORP, INC. 10801 CORPORATE DR PLEASANT PRAIRIE, WI 53158		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
			3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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>President</td> <td>Donald S. Huml</td> <td>10801 Corporate Dr</td> <td>Pleasant Prairie, WI</td> <td></td> <td>53158</td> </tr> <tr> <td>Vice President</td> <td>Daniel H. Kugler</td> <td>10801 Corporate Dr</td> <td>Pleasant Prairie, WI</td> <td></td> <td>53158</td> </tr> <tr> <td>Treasurer</td> <td>Denis Loverine</td> <td>10801 Corporate Dr</td> <td>Pleasant Prairie, WI</td> <td></td> <td>53158</td> </tr> <tr> <td>Secretary</td> <td>Susan Marrinan</td> <td>10801 Corporate Dr</td> <td>Pleasant Prairie, WI</td> <td></td> <td>53158</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>	President	Donald S. Huml	10801 Corporate Dr	Pleasant Prairie, WI		53158	Vice President	Daniel H. Kugler	10801 Corporate Dr	Pleasant Prairie, WI		53158	Treasurer	Denis Loverine	10801 Corporate Dr	Pleasant Prairie, WI		53158	Secretary	Susan Marrinan	10801 Corporate Dr	Pleasant Prairie, WI		53158
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5. Organized Under the Laws of: WISCONSIN C 120808	6.  Signature _____ Date <u>7/25/00</u> Name (Typed or Printed) <u>Daniel H. Kugler</u> Title: <u>Vice President</u> Title																																

Issued 07/10/2000

Do Not Tape or Staple

154