

No. W 21770		Due no later than Dec 31, 2014		2. Registered Agent and Address (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 needed. SNAP-ON TOOLS COMPANY LLC TAX DEPARTMENT 2801 80TH ST KENOSHA WI 53143-1410 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	W. DUDLEY LEHMAN	2801-80TH STREET	KENOSHA	WI	USA	53143	
MEMBER	NICHOLAS PINCHUK	2801-80TH STREET	KENOSHA	WI	USA	53143	
MEMBER	NATHAN JONES	2801-80TH STREET	KENOSHA	WI	USA	53143	
MEMBER	KAREN DANIEL	2801-80TH STREET	KENOSHA	WI	USA	53143	
MEMBER	JOHN FIEDLER	2801-80TH STREET	KENOSHA	WI	USA	53143	
MEMBER	JAMES HOLDEN	2801-80TH STREET	KENOSHA	WI	USA	53143	
MEMBER	GREGG M SHERRILL	2801-80TH STREET	KENOSHA	WI	USA	53143	
MEMBER	SNAP-ON INC	2801-80TH STREET	KENOSHA	WI	USA	53143	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 21770		Signature: Nicholas Pinchuk				Date: 10/20/2014	
		Name (type or print): Nicholas Pinchuk				Title: Manager	
Processed 10/20/2014		* Electronically provided signatures are accepted as original signatures.					