

No. <b>W 21770</b>		Due no later than Dec 31, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> SNAP-ON TOOLS COMPANY LLC TAX DEPARTMENT 2801 80TH ST KENOSHA WI 53143-1410 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	ROXANNE DECYK	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	EDWARD RENSI	2801-80TH STREET	KENOSHA	WI	USA	53143
MEMBER	BRUCE CHELBERG	2801-80TH STREET	KENOSHA	WI	USA	53143
MEMBER	ART KELLY	2801-80TH STREET	KENOSHA	WI	USA	53143
5. Organized Under the Laws of:  <b>ID W 21770</b>		6. Annual Report must be signed.* Signature: Nicholas Pinchuk Name (type or print): Nicholas Pinchuk		Date: 10/10/2011 Title: Manager		
Processed 10/10/2011		* Electronically provided signatures are accepted as original signatures.				