

No. <b>C 63211</b>		<b>Due no later than Feb 28, 2010</b>		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>  STANLEY HOME PRODUCTS, INC. NATALIE GAYTON PO BOX 175 2364 LEICESTER ROAD LEICESTER NY 14481 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JAMES W PEMBROKE	5 SCARBOROUGH PARK	ROCHESTER	NY	USA	14625	
DIRECTOR	THOMAS J WELDGEN	5 RIESLING COURT	FAIRPORT	NY	USA	14450	
5. Organized Under the Laws of:  <b>DE C 63211</b>		6. Annual Report must be signed.* Signature: James W Pembroke Name (type or print): James W Pembroke Date: 02/10/2010 Title: Secretary					
Processed 02/10/2010		* Electronically provided signatures are accepted as original signatures.					