

No. C 120808	Due no later than September 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX C.T. CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
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 1603		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>VP / Director</td> <td>Daniel H. Kugler Jr.</td> <td>10801 Corporate Drive</td> <td>Pleasant Prairie</td> <td>WI</td> <td>53158-1603</td> </tr> <tr> <td>Treasurer / Director</td> <td>Denis J. Laverine</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary / Director</td> <td>Susan F. Markman</td> <td></td> <td></td> <td></td> <td></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>	VP / Director	Daniel H. Kugler Jr.	10801 Corporate Drive	Pleasant Prairie	WI	53158-1603	Treasurer / Director	Denis J. Laverine					Secretary / Director	Susan F. Markman				
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5. Organized Under the Laws of: WISCONSIN C 120808	6. Signature <u><i>Denis J. Laverine</i></u> Date <u>7/15/03</u> Name (Typed or Printed) <u>Denis J. Laverine</u> Title <u>Treasurer</u>																										