

No. C 120808	Due no later than Sep 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SNAP-ON SECURECORP, INC. 10801 CORPORATE DR PLEASANT PRAIRIE, WI 53158 1603	2. Registered Agent and Office NO PO BOX CT 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		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>Acting Pres.</td> <td>Dan Kugler</td> <td>10801 Corporate Dr.</td> <td>Pleasant Prairie,</td> <td>WI</td> <td>53158-1603</td> </tr> <tr> <td>Sec.</td> <td>Susan Marrinan</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Denis Loverine</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Dan Kugler</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>	Acting Pres.	Dan Kugler	10801 Corporate Dr.	Pleasant Prairie,	WI	53158-1603	Sec.	Susan Marrinan					Dir	Denis Loverine					Dir	Dan Kugler				
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5. Organized Under the Laws of: WISCONSIN C 120808	6. Signature <u>Carrie Ingwald</u> Date <u>9/25/02</u> Name (Typed or Printed) <u>CARRIE TINGWALD</u> Title <u>CORP TAX DEPT</u>																															