

No. W 21770		Due no later than Dec 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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
MANAGER	JEFFREY F KOSTRZEWA	2801 80TH STREET	KENOSHA	WI	USA 53143
MANAGER	DANIEL J GARRAMONE JR	2801 80THSTREET	KENOSHA	WI	USA 53143
MANAGER	MARTIN M ELLEN	2801 80TH STREET	KENOSHA	WI	USA 53143
MANAGER	BLAINE A METZGER	2801 80TH STREET	KENOSHA	WI	USA 53143
MANAGER	THOMAS J WARD	2801 80TH STREET	KENOSHA	WI	USA 53143
5. Organized Under the Laws of: ID W 21770		6. Annual Report must be signed.* Signature: Thomas J. Ward Name (type or print): Thomas J. Ward Date: 10/14/2008 Title: President			
Processed 10/14/2008		* Electronically provided signatures are accepted as original signatures.			