

No. **C 78826**

Due no later than June 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CRANE CO.
100 FIRST STAMFORD PL
STAMFORD, CT 06902

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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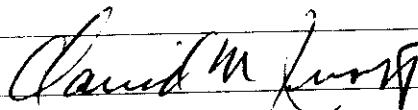
SEE ATTACHMENT
LIST

5. Organized Under the Laws of:

DELAWARE
C 78826

6.

Signature



Date

6/28/04

Name
(Typed or Printed)

DAVID N INSOFT

Title

ASST. TREASURER

CRANE CO.**BOARD OF DIRECTORS****BUSINESS****RESIDENCE**

Robert S. Evans,
Chairman

■■■■

Crane Co.
100 First Stamford Place
Stamford, CT 06902

114 Glenwood Drive
Greenwich, CT 06830

Eric C. Fast
President

■■■■

" " "

200 Locust Avenue
Rye, NY 10580

E. Thayer Bigelow, Jr.

■■■■

Bigelow Media, LLC
41 Madison Ave., Ste. 3810
New York, NY 10010

1112 Park Avenue
Apt. 10-A
New York, NY 10128

Dorsey R. Gardner

■■■■

Kelso Management Co.
8 North Market, 3rd Fl.
Boston, MA 02109

20 Union Wharf
Boston, MA 02109

Richard S. Forté

■■■■

Forte Cashmere Co.
21 Eliot St.
South Natick, MA 01760

131 Oxbow Road
Needham, MA 02192

Dwight C. Minton

■■■■

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08543-5297

148 Springdale Road
Princeton, NJ 08540

William E. Lipner

NFO Worldwide, Inc.
2 Pickwick Plaza, Ste. 400
Greenwich, CT 06803

310 Roundhill Road
Greenwich, CT 06831

Charles J. Queenan, Jr.

■■■■

Kirkpatrick & Lockhart LLP
H. W Oliver Building
535 Smithfield St.
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

James L.L. Tullis

Tullis-Dickerson & Co.
One Greenwich Plaza
Greenwich, CT 06830

10 Mountain Wood Dr.
Greenwich, CT 06830

Jean Gaulin

Colonnade 1
9901 IH-10 West-Ste. 250
San Antonio, TX 78230

6 Davenport Lane
San Antonio, TX 78257

CRANE CO.

LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Eric C. Fast President & Chief Executive Officer [REDACTED]	Crane Co. 100 First Stamford Place Stamford, CT 06902	200 Locust Avenue Rye, NY 10580
George S. Scimone Vice President, Finance & CFO" [REDACTED]	" "	47 Middlebrook Farm Road Wilton, CT 06897
Augustus I. duPont Vice President, Secretary & General Counsel [REDACTED]	" "	346 North Street Greenwich, CT 06830
Anthony D. Pantaleoni Vice President-Environment, Health & Safety [REDACTED]	" "	1 Morganty Court Ridgefield, CT 06877
Gil A. Dickoff Treasurer [REDACTED]	" "	16 Fanton Hill Rd. Weston, CT 06883
Joan Atkinson Nano Vice President & Controller [REDACTED]	" "	10 Stone Fence Lane Stamford, CT 06903
Brad L. Ellis Vice President & Chief Information Officer [REDACTED]	" "	264 Red Fox Road Stamford, CT 06903
Thomas J. Ungerland Associate General Counsel and Assistant Secretary [REDACTED]	" "	2 Midbrook Lane Darien, CT 06820
Thomas M. Noonan Vice President - Taxes [REDACTED]	" "	65 Mulberry Lane Huntington, CT 06484
David N. Insoft Assistant Treasurer, Assistant Secretary, Auditor and Director of Taxes [REDACTED]	" "	17 Autumn Ridge Road Pound Ridge, NY 10576