

No. C 122398

Due no later than January 31, 2006
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

STANLEY WORKS (THE)
ATTN: TAX DEPT.
1000 STANLEY DR
NEW BRITAIN, CT 060532. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 837013. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

See Attachment

5. Organized Under the Laws of:

CONNECTICUT
C 122398

6.

Signature

Name (Typed or
Printed)

Michael A. Bartone

Date

Title

VP, Tax

Issued 11/01/2005

Do Not Tape or Staple

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The Stanley Works Officers

<u>Name</u>	<u>Title</u>
John F Lungren	Chairman & CEO
Donald Allan	Vice President & Controller
Bruce Harry Beatt	Vice President, General Counsel & Secretary
Michael Arthur Bartone	Vice President, Corporate Tax
Craig Argyle Douglas	Vice President & Treasurer
Catherine Sumire Ennis	Assistant Treasurer
John H. Garlock	Vice President & President, Fastening Systems
James Michael Loree	Executive Vice President & Chief Financial Officer
Mark Joseph Mathieu	Vice President, Human Resources
Theodore Conrad Morris	Assistant Secretary
Donald Roland Molnay	Senior VP & President Tools Group
Kathryn Partridge Sherer	Assistant Secretary
D. Brett Bontrager	VP, Business Development
Justin C. Boswell	Vice President
Jeffrey D. Cataldo	Assistant Treasurer
Jeff Chen	Vice President, Global Operations
Hubert B. Davis	VP, CIO
Gerald J. Gould	VP, Investor Relations
Gregory S. Waybright	VP, Internal Audit

2006 JAN 27 PM 12:16
SECRETARY OF STATE

<u>Business Address</u>	<u>Residence</u>
1000 Stanley Drive New Britain, CT 06053	39 High Street Farmington, CT 06032
1000 Stanley Drive New Britain, CT 06053	115 Old Tannery Lane Rocky Hill, CT 06067
1000 Stanley Drive New Britain, CT 06053	10 Ledyard Road West Hartford, CT 06117
1000 Stanley Drive New Britain, CT 06053	55 Ted's Court Cheshire, CT 06410
1000 Stanley Drive New Britain, CT 06053	11 Summer Brook Lane Cromwell, CT 06476
1000 Stanley Drive New Britain, CT 06053	30 Goldenrod Court Cheshire, CT 06410
1000 Stanley Drive New Britain, CT 06053	1307 Churchill Downs Drive Waxhaw, NC 06476
1000 Stanley Drive New Britain, CT 06053	15 Farnham Way Farmington, CT 06032
1000 Stanley Drive New Britain, CT 06053	19 Morgan Place Farmington, CT 06032
1000 Stanley Drive New Britain, CT 06053	76 Green Lane Durham, CT 06422
1000 Stanley Drive New Britain, CT 06053	148 Rehoboth Lane Mooresville, NC 28216
1000 Stanley Drive New Britain, CT 06053	63 Judson Ave. Woodbury, CT 06798
1000 Stanley Drive New Britain, CT 06053	28, rue du Cortil Bally-GE 1380-Lasne-Couture-St Germain, Belgium
1000 Stanley Drive New Britain, CT 06053	11098 Preservation Point Fishers, IN 46037
1000 Stanley Drive New Britain, CT 06053	16 Angela's Way Burlington, CT 06013
1000 Stanley Drive New Britain, CT 06053	94/16 Thana City, Prestige Condominium, PC 2-4B2 Bangna-Trad Road Bangchalong District, Thailand
1000 Stanley Drive New Britain, CT 06053	34 Rawson Hill Drive Shrewsbury, MA 01545-1539
1000 Stanley Drive New Britain, CT 06053	22 Rebecca Lane Simsbury, CT 06070
1000 Stanley Drive New Britain, CT 06053	89 Hunters Crossing

The Stanley Works Directors

<u>Name</u>	<u>Business Address</u>	<u>Residence</u>
John F Lungren	1000 Stanley Drive New Britain, CT 06053	39 High Street Farmington, CT 06032
John G. Breen	Sherwin-Williams 101 Prospect Avenue Cleveland, OH 44115 (216) 566-2222, (216) 566-2947 Fax	18800 North Park Blvd. Shaker Heights, OH 44122
Stillman B. Brown	212 E. 48th Street, Apt. 8C (before May 1) New York, NY 10017-1521 (212) 750-3855, (212) 980-1314 (fax)	180 Fern Street West Hartford, CT 06119
Emmanuel A. Kampouris	Van Beuren Road Morristown, NJ 07960 (973) 285-9603, (973) 538-5769 (fax)	
Eileen S. Kraus	Fleet National Bank 777 Main Street Hartford, CT 06115 (860) 986-2947, (860) 986-5161 (fax)	209 Tunxis Road West Hartford, CT 06107
Kathryn D. Wriston	Shearman & Sterling 599 Lexington Avenue, Room 1064 New York, NY 10022 (212) 848-4642, (212) 848-7179 (fax)	870 United Nations Plaza New York, NY 10017
Virgis W. Colbert		
Lawrence A. Zimmerman		