

No. W 21770		Due no later than Dec 31, 2007		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		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	THOMAS J WARD	2801 80TH STREET	KENOSHA	WI	USA	53143	
MANAGER	MARTIN M ELLEN	2801 80TH STREET	KENOSHA	WI	USA	53143	
MANAGER	SUSAN F MARRINAN	2801 80TH STREET	KENOSHA	WI	USA	53143	
MANAGER	BLAINE A METZGER	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: 10/11/2007 Title: President							
Processed 10/11/2007		* Electronically provided signatures are accepted as original signatures.					