

No. C 122398		Due no later than Jan 31, 2009 Annual Report Form		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. STANLEY WORKS (THE) DIANE FIELD ATTN: TAX DEPT. 1000 STANLEY DR NEW BRITAIN CT 06053		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	CRAIG A DOUGLAS	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
SECRETARY	BRUCE H BEATT	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
PRESIDENT	JOHN F LUNDGREN	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
DIRECTOR	JOHN F LUNDGREN	1000 STANLEY DRIVE	NEW BRITAIN	CT	USA	06053	
5. Organized Under the Laws of: CT C 122398		6. Annual Report must be signed.* Signature: Michael A. Bartone Name (type or print): Michael A. Bartone					
		Date: 01/29/2009 Title: Vp, Tax					
Processed 01/29/2009 * Electronically provided signatures are accepted as original signatures.							