

No. W 21770

Due no later than December 31, 2005  
Annual Report Form

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

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

SNAP-ON TOOLS COMPANY LLC  
2801 80TH ST  
KENOSHA, WI 53141 1410

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

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702 1410

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

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

Please see attached

5. Organized Under the Laws of:

IDAHO  
W 21770

6.

Signature

*Steve K. Bartels*

Date 12-20-2005

Name (Typed or Printed)

Steve Bartels

Title Assistant Treasurer

Issued 10/03/2005

Do Not Tape or Staple

200512000083

**Snap-on Tools Company LLC**

Incorporated Date: December 30, 2001  
Incorporated State: Delaware ("filed" as LLC, not incorp.)  
Corporation Type: Domestic Subsidiary  
Entity Type: LLC  
Federal Tax ID: 58-2069671  
Principal Place of Business: 2801 80<sup>th</sup> Street  
P.O. Box 1410  
Kenosha, WI 53141-1410

2005 DEC 23 AM 9:14

SECRETARY OF STATE  
STATE OF IDAHO

<u>Director</u>	<u>Title</u>	<u>Address</u>
Bruce S. Chelberg	Director	2801 80th Street Kenosha, WI 53143
Roxanne J. Decyk	Director	2801 80th Street Kenosha, WI 53143
Jack D. Michaels	Director	2801 80th Street Kenosha, WI 53143
John F. Fiedler	Director	2801 80th Street Kenosha, WI 53143
Arthur L. Kelly	Director	2801 80th Street Kenosha, WI 53143
W. Dudley Lehman	Director	2801 80th Street Kenosha, WI 53143
Lars Nyberg	Director	2801 80th Street Kenosha, WI 53143
Frank S. Ptak	Director	2801 80th Street Kenosha, WI 53143
Edward H. Rensi	Director	2801 80th Street Kenosha, WI 53143
Richard F. Teerlink	Director	2801 80th Street Kenosha, WI 53143

<u>Elected Officer</u>	<u>Title</u>	<u>Address</u>
Martin M. Ellen	Senior Vice President	2801 80th Street Kenosha, WI 53143
Jack D. Michaels	President and Chief Executive Officer	2801 80th Street Kenosha, WI 53143
Blaine A. Metzger	Treasurer	2801 80th Street Kenosha, WI 53143
Susan F. Marrinan	Secretary	2801 80th Street Kenosha, WI 53143
Alan T. Biland	Senior Vice President	2801 80th Street Kenosha, WI 53143

<u>Appointed Officer</u>	<u>Title</u>	<u>Address</u>
Steven M. Baer	Vice President - Materials	2801 80th Street Kenosha, WI 53143
Donald E. Broman	Vice President - Industrial	2801 80th Street Kenosha, WI 53143
Richard V. Caskey	Vice President - Market Development	2801 80th Street Kenosha, WI 53143
Tommy Clark	Vice President - Franchising	2801 80th Street Kenosha, WI 53143
David E. Cox	Vice President - North American Technical Sales	2801 80th Street Kenosha, WI 53143
Michael Gentile	Vice President-Product Management	2801 80th Street Kenosha, WI 53143
James R. Godby	Vice President - Equipment Sales	2801 80th Street Kenosha, WI 53143
Mark H. Kohler	Vice President - Manufacturing	2801 80th Street Kenosha, WI 53143
Gary S. Henning	Vice President - Operations Development	2801 80th Street Kenosha, WI 53143
Clark Jamison	Vice President - Dealer Operations	2801 80th Street Kenosha, WI 53143
Thomas L. Kassouf	President - Worldwide Equipment	2801 80th Street Kenosha, WI 53143
Nicholas L. Loffredo	Vice President, Sales - World Wide Dealer Group	2801 80th Street Kenosha, WI 53143
Ed Maron	Vice President - Sales	2801 80th Street Kenosha, WI 53143
Benny Oh (Oh Key Chai)	President - Asia Pacific	2801 80th Street Kenosha, WI 53143
Mark S. Pezzoni	President-OEM and Industrial Specials Division	2801 80th Street Kenosha, WI 53143
Gerald E. Seebeck	Vice President/General Manager-Power Tools	2801 80th Street Kenosha, WI 53143
Mary Beth Siddons	Vice President - Global Operations	2801 80th Street Kenosha, WI 53143
Jon A. Tetting	Vice President - International, Industrial Division	2801 80th Street Kenosha, WI 53143
Tom J. Ward	President - Diagnostics	2801 80th Street Kenosha, WI 53143