

No. **W 21770**

Due no later than December 31, 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

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

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

3. New Registered Agent Signature

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

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

Blaine A. Metzger

(Typed or
Name Printed)

Blaine A. Metzger

Date 12/07/04

Title Treasurer

Issued 10/01/2004

Do Not Tape or Staple

20041200088

Domestic Non-Financial Direct and Indirect Subsidiaries/Affiliates

Snap-on Tools Company LLC

Incorporated Date: 12/30/2001
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 80th Street
P.O. Box 1410
Kenosha, WI 53141-1410

<u>Director</u>	<u>Title</u>
Bruce S. Chelberg	Director
Roxanne J. Decyk	Director
Dale F. Elliott	Director
John F. Fiedler	Director
Arthur L. Kelly	Director
W. Dudley Lehman	Director
Jack D. Michaels	Director
Lars Nyberg	Director
Frank S. Ptak	Director
Edward H. Rensi	Director
Richard F. Teerlink	Director

<u>Elected Officer</u>	<u>Title</u>
Martin M. Ellen	Senior Vice President
Jack D. Michaels	President and Chief Executive Officer
Blaine A. Metzger	Treasurer
Susan F. Marrinan	Secretary
Michael F. Montemurro	Senior Vice President

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