2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # M02000003394

1. Entity Name
SNAP-ON TOOLS COMPANY, LLC



Principal Place of Business

2801 80TH STREET KENOSHA, WI 53141-1410 Mailing Address

10801 CORPORATE DRIVE PLEASANT PRAIRIE, WI 53158-1603

FILED

Apr 27, 2004 08:00 AM Secretary of State

04212004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 58-2069671

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

SIGNATURE Signature, typed or printed name of registered again and the H applicable

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

000000133575 04/27/04-89095-002 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET AODRESS CSTY-ST-ZIP	MGR CHELBERG, BRUCE S 2801 80TH STREET KENOSHA, WI 531411410
TRILE NAME STREET ADDRESS CITY-ST-ZIP	MGR DECYK, ROXANNE J 2801 80TH STREET KENOSHA, WI 531411410
TITLE NAME STREET ADDRESS CITY-ST-2IP	MGR ELLIOTT, DALE F 2801 80TH STREET KENOSHA, WI 531411410
TRILE NAME STREET ADDRESS GIFY-ST-ZIP	MGR HADLEY, LEONARD 2801 80TH STREET KENOSHA, WI 531411410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KELLY, ARTHUR L 2801 80TH STREET KENOSHA, WI 531411410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MICHAELS, JACK D 2801 80TH STREET KENOSHA, WI 531411410

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED HAM

Blaine A. Motzger - Treasurer

4/21/04

262-656-5200 Daytime Phone #

Au/21/04