

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003394

FILED
Apr 20, 2005
Secretary of State

Entity Name: SNAP-ON TOOLS COMPANY, LLC

Current Principal Place of Business:

2801 80TH STREET
KENOSHA, WI 531411410

New Principal Place of Business:

Current Mailing Address:

10801 CORPORATE DRIVE
PLEASANT PRAIRIE, WI 531581603

New Mailing Address:

FEI Number: 58-2069671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHELBERG, BRUCE S
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: MGR () Delete
Name: DECYK, ROXANNE J
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: MGR () Delete
Name: ELLIOTT, DALE F
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: MGR () Delete
Name: HADLEY, LEONARD
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: MGR () Delete
Name: KELLY, ARTHUR L
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: MGR () Delete
Name: MICHAELS, JACK D
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MICHAELS, JACK D
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: METZGER, BLAINE A
Address: 2801 80TH STREET
City-St-Zip: KENOSHA, WI 531411410

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic signature shall have the same legal effect as if 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: BLAINE A. METZGER

MGR

04/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date