Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company STANLEY HOME PRODUCTS, INC.

Company ID 0168407.09.99998 **Date Filed** 2/21/2008 11:25:16 AM

Fee \$15.00

Principal Office

Registered Agent

PO Box 175 2364 Leicester Road LEICSTER, NY 14481 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Thomas J Weldgen 2364 Leicester Road, Leicester, NY 14481 Secretary James W Pembroke 2364 Leicester Road, Leicester, NY 14481

Directors

Director Thomas J Weldgen 2364 Leicester Road, Leicester, NY 14481

Signatures

Signature James W Pembroke

Title Secretary