

No. C 44068	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct EATON CORPORATION J.A. BARBERA 1209 ORANGE STREET WILMINGTON DE 19801		CT CORPORATION SYSTEM 300 N. 6TH ST BOISE ID 83701 3. Organized Under the Laws of: OH C 44068

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
P/D	M.A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801
T/D	A. M. HORNE	"	"	"	"
S/D	KIM E. LUTTHANS	"	"	"	"
VP	C. M. DENNY	"	"	"	"
VP	M. L. WILLIAMS	"	"	"	"

5.	6. Signature <u><i>M.A. Ferrucci</i></u> Date <u>10/20/97</u> Name (Typed or Printed) <u>M. A. FERRUCCI</u> Title <u>PRESIDENT</u>	
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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