No. C 62067	Due no later than Sep 30, 2002	Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable COOPER INDUSTRIES, INC. TAX DEPARTMENT P.O. BOX 4446 HOUSTON, TX 77210	C T CORPORATION 300 N. 6TH BOISE, ID 83701 3. New Registered Agent Signature
4. Corporations: Enter Na	mes and Business Addresses of President, Sec	cretary and Directors.
Office held Name	Street or P.O. Address	City State Zip
5. Organized Under the Laws of:	6. Signature & Land Leap	Date 8-29-02
OHIO	Signature VIVIII	19Hm AN Title Vice Ales TAYES
C 62067	Name Printed) E DAn. El LE	
Issued 07/01/2002	Do Not Tape or Staple	450

COOPER INDUSTRIES, INC. FEIN 31-4156620 As of MAY 2002

Name	Business Address	Home Address	Date Took Office
Ralph E. Jackson Chief Operating Officer	600 Travis Suite 5800 Houston, Texas 77002	l Hour Lane Trail Houston, Texas 77024	01/01
Kirk S. Hachigian Executive Vice President, Operations	600 Travis Suite 5800 Houston, Texas 77002	6 Inwood Oaks Drive Houston, Texas 77024	04/01
Alan J. Hill Vice President & Treasurer	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Lane Houston, Texas 77058	08/79
E. Daniel Leightman Vice President, Taxes	600 Travis Suite 5800 Houston, Texas 77002	2504 Inwood Houston, Texas 77019	06/94
Terrance V. Helz Associate General Counsel and Secretary	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, Texas 7738	07/01 1
Barbara A. Widra Assistant Secretary	600 Travis Suite 5800 Houston, Texas 77002	7514 Plum Tree Forest Ct. Houston, Texas 77095	06/02
	DIRECTORS	S	
Ralph E. Jackson	600 Travis Suite 5800 Houston, Texas 77002	1 Hour Lane Trail Houston, Texas 77024	05/02
D. Bradley McWilliams	600 Travis Suite 5800 Houston, Texas 77002	3109 Locke Lane Houston, Texas 77010	05/02
Diane K. Schumacher	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77389	05/02