

No. C 44068

Due no later than July 31, 2006

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EATON CORPORATION
VICTOR A DUVA
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

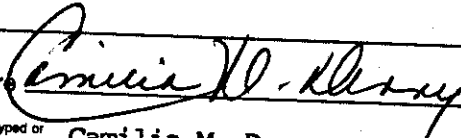
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	Victor A. Duva	1209 Orange Street	Wilmington	DE	19801
Secty. & Director	Kenneth J. Uva	1209 Orange Street	Wilmington	DE	19801
VP, Treas. & Director	Camilia M. Denny	1209 Orange Street	Wilmington	DE	19801

5. Organized Under the Laws of:

OHIO
C 44068

6.

Signature



Date 7/14/2006

Name (Typed or Printed)

Camilia M. Denny

Title President

Issued 05/01/2006

Do Not Tape or Staple

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