

No. C 44068

**Due no later than July 31, 2007
Annual Report Form**

2. Registered Agent and Office NO PO BOX

Return to:
**SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

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

**CT CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID 83701**

3. 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>
PRES. & DIR.	- VICTOR A. DUVA	1209 ORANGE ST., WILM., DE 19801			
V. P., TREAS. & DIR.	CAMILIA M. DENNY	1209 ORANGE ST., WILM., DE 19801			
SECTY. & DIR.	KENNETH J. UVA	1209 ORANGE STREET, DE 19801			

5. Organized Under the Laws of:

**OHIO
C 44068**

6.

Signature

Name (Type or
Printed)

Camilia M. Denny

Date 7/19/2007

Title Vice President