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| 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. <u>New</u> 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 | |

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| 5. Organized Under the Laws of: OHIO C 44068 | 6. Signature  Date <u>7/19/2007</u> Name (Typed or Printed) <u>Camilia M. Denny</u> Title <u>Vice President</u> |
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