

No. C 54749	Due no later than Dec 31, 2013 Annual Report Form		2. Registered Agent and Address (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	1. Mailing Address: Correct in this box if needed. FRANKLIN ELECTRIC, INC. GARY R FRANKLIN P.O. BOX 99 CAMBRIDGE ID 83610-0099 USA		GARY FRANKLIN 25 N E SUPERIOR CAMBRIDGE ID 83610-0099			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	LUCILLE E FRANKLIN	P.O. BOX 99	CAMBRIDGE	ID	USA	83610-0099
PRESIDENT	GARY R FRANKLIN	P.O. BOX 99	CAMBRIDGE	ID	USA	83610-0099
5. Organized Under the Laws of: ID C 54749	6. Annual Report must be signed.* Signature: Gary R Franklin Name (type or print): Gary R Franklin		Date: 10/17/2013 Title: President			
Processed 10/17/2013		* Electronically provided signatures are accepted as original signatures.				