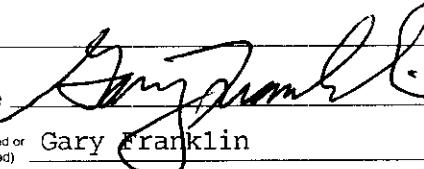


No. <b>C 54749</b>		<b>Due no later than Dec 31, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>		1. Mailing Address - Correct in this box, if applicable  <b>FRANKLIN ELECTRIC, INC.</b> <b>GARY FRANKLIN</b> <b>P.O. BOX 99</b>		<b>GARY FRANKLIN</b> <b>25 N E SUPERIOR</b>  <b>CAMBRIDGE, ID 83610</b>	
<b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>		<b>CAMBRIDGE, ID 83610</b>		3. <u>New Registered Agent Signature</u>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>		<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President		Gary Franklin	P.O. Box 99	Cambridge, Idaho	83610
Secretary		Lucille Franklin	P.O. Box 99	Cambridge, Idaho	83610
5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 54749</b>		6. <u>Signature</u>  <small>Name (Typed or Printed)</small> <b>Gary Franklin</b>		Date <u>Oct. 18, 2000</u>	Title: <b>President</b> <b>XXXX</b>

Issued 10/02/2000

**Do Not Tape or Staple**

2557