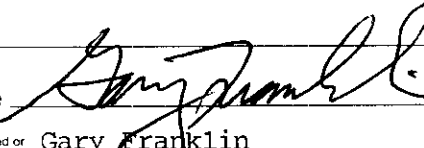


No. C 54749 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FRANKLIN ELECTRIC, INC. GARY FRANKLIN P.O. BOX 99 CAMBRIDGE, ID 83610	2. Registered Agent and Office NO PO BOX GARY FRANKLIN 25 N E SUPERIOR CAMBRIDGE, ID 83610 3. New Registered Agent Signature
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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	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: IDAHO C 54749	6. Signature  Name (Typed or Printed) Gary Franklin	Date Oct. 18, 2000 Title: President xxxx
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Issued 10/02/2000

Do Not Tape or Staple

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