

No. C 54749

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

GARY FRANKLIN
25 N E SUPERIOR
CAMBRIDGE, ID 83610

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

FRANKLIN ELECTRIC, INC.
GARY FRANKLIN
P.O. BOX 99
CAMBRIDGE, ID 83610

NO FILING FEE IF
RECEIVED BY DUE DATE

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	PO Box 99	Cambridge,	Idaho	83610
Secretary	Lucille Franklin	PO Box 99	Cambridge,	Idaho	83610

5. Organized Under the Laws of:
IDAHO
C 54749

6.

Signature

Gary Franklin

Date

10-16-2008

Name

(Typed or
Printed)

Gary Franklin

Title

President

Issued 10/01/2008

Do Not Tape or Staple

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