

No. C 142969	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702												
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 applicable ROCKWELL AUTOMATION, INC. 777 W WISCONSIN AVE STE 1400 MILWAUKEE, WI 53202	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;"> <i>* Please refer to attached list of Officers & Directors *</i> </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>* Please refer to attached list of Officers & Directors *</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<i>* Please refer to attached list of Officers & Directors *</i>														
5. Organized Under the Laws of: DELAWARE C 142969	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Kent G. Coppins</i> </td> <td style="width: 40%;"> Date <i>3/18/04</i> </td> </tr> <tr> <td> Name (Typed or printed) <i>Kent G. Coppins</i> </td> <td> Title <i>VP and General Tax Counsel</i> </td> </tr> </table>		Signature <i>Kent G. Coppins</i>	Date <i>3/18/04</i>	Name (Typed or printed) <i>Kent G. Coppins</i>	Title <i>VP and General Tax Counsel</i>								
Signature <i>Kent G. Coppins</i>	Date <i>3/18/04</i>													
Name (Typed or printed) <i>Kent G. Coppins</i>	Title <i>VP and General Tax Counsel</i>													

Rockwell Automation, Inc.

OFFICER LIST

Office Held	Name	Address	
Senior Vice President, General Counsel & Sec.	William J. Calise, Jr.	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Senior Vice President, & Chief Financial Officer	James V. Gelly	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President & Controller	David M. Dorgan	777 E. Wisconsin Ave. Suite 1251	Milwaukee, WI 53202
Senior Vice President - Human Resources	Mary Jane Hall	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President and Treasurer	Thomas J. Mullany	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President	Terry P. Murphy	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Assistant Secretary	M.A. Alpert	777 E. Wisconsin Ave., Suite 1400	Milwaukee, WI 53202
Assistant Secretary	Karen A. Balistreri	777 E. Wisconsin Ave. Suite 1251	Milwaukee, WI 53202
Assistant Secretary	Gary W. Ballesteros	777 E. Wisconsin Ave. Suite 1251	Milwaukee, WI 53202
Senior Vice President, Strategic Development & Communications	John D. Cohn	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President and Chief Information Officer	Mike Jackson	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202

Rockwell Automation, Inc.

Vice President and General Tax Counsel	Kent G. Coppins	777 E. Wisconsin Ave. Suite 1251	Milwaukee, WI 53202
Chairman of the Board	Don H. Davis, Jr.	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Assistant Secretary	R. Ward Dyer	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President, Risk Management & Financial Planning and Assistant Treasurer	Steven W. Etzel	777 E. Wisconsin Ave., Suite 1400	Milwaukee, WI 53202
Assistant Secretary	Peter R. Kolyer	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Assistant Secretary	John M. Miller	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
President & Chief Executive Officer	Keith D. Nosbusch	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President and Chief Intellectual Property Counsel	James P. O'Shaughnessy	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Assistant Secretary	Kim Riveria-Sanchez	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President, Corporate Development	Rondi Rohr-Dralle	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Vice President and General Auditor	A. L. Stuever	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202

Rockwell Automation, Inc.

Senior Vice President	Theodore D. Crandall	777 E. Wisconsin Ave., Suite 1400	Milwaukee, WI 53202
Senior Vice President	J.D. Swann	6040 Ponders Court	Greenville, SC 29615
Senior Vice President	Steven A. Eisenbrown	777 E. Wisconsin Ave., Suite 1400	Milwaukee, WI 53202
Senior Vice President	James E. Hart	777 E. Wisconsin Ave., Suite 1400	Milwaukee, WI 53202
Senior Vice President	John P. McDermott	777 E. Wisconsin Ave., Suite 1400	Milwaukee, WI 53202
Senior Vice President	Robert A. Ruff	777 E. Wisconsin Ave., Suite 1400	Milwaukee, WI 53202
Assistant Secretary	William Vetter	6040 Ponders Court	Greenville, SC 29615
Assistant Secretary	David N. Whitley	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202

Rockwell Automation, Inc.
Directors:

Don H. Davis, Jr.	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Betty C. Alewine	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
William H. Gray, III	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Verne G. Istock	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
William T. McCormick, Jr.	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Keith D. Nosbusch	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Bruce M. Rockwell	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
David B. Speer	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Joseph F. Toot, Jr.	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202
Kenneth F. Yontz	777 E. Wisconsin Ave. Suite 1400	Milwaukee, WI 53202