

ISSUED: 07-05-1994

No. 44068	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i>	2. Registered Agent and Office CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — EATON CORPORATION J.A. BARBERA 1209 ORANGE STREET WILMINGTON DE 19801	3. Incorporated Under The Laws of OH NO: 44068

4. Names and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE 19801
Secretary:	KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON	DE 19801
Directors:	M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE 19801
	A. M. HORNE	1209 ORANGE STREET	WILMINGTON	DE 19801
	KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON	DE 19801

5. Nature of Business INACTIVE	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <i>M. A. Ferrucci</i> </td> <td style="width: 40%; text-align: right;"> Date 10/14/94 </td> </tr> <tr> <td> Name (Typed or Printed) M. A. FERRUCCI </td> <td style="text-align: right;"> Title PRESIDENT </td> </tr> </table>	Signature <i>M. A. Ferrucci</i>	Date 10/14/94	Name (Typed or Printed) M. A. FERRUCCI	Title PRESIDENT
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Name (Typed or Printed) M. A. FERRUCCI	Title PRESIDENT				