

No. **C 105051****Due no later than February 28, 2006**  
**Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**EATON ELECTRICAL INC.  
TAX DEPARTMENT  
EATON CENTER 1111 SUPERIOR AVE  
CLEVELAND, OH 44114C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

## 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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| P/D                | A. M. Cutler   | 1111 Superior Avenue          | Cleveland   | Ohio         | 44114      |
| VP&S               | E. R. Franklin | 1111 Superior Avenue          | Cleveland   | Ohio         | 44114      |
| D                  | J. R. Horst    | 1111 Superior Avenue          | Cleveland   | Ohio         | 44114      |

5. Organized Under the Laws of:

DELAWARE  
C 1050516. *6/25/06*

Signature

*E. R. Franklin*Date 1-10-06Name (Typed or Printed)E. R. FranklinTitle VP & Secretary