No. C 54749	Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FRANKLIN ELECTRIC, INC. GARY FRANKLIN P.O. BOX 99 CAMBRIDGE, ID 83610		Registered Agent and Office NO PO BOX GARY FRANKLIN SUPERIOR CAMBRIDGE, ID 83610 3. New Registered Agent Signature	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE				
 Corporations: Enter Name 	es and Business Addresses of Preside	ent, Secretary	and Directors.	
Office held Name	Street or P.O. Address	City	State	<u>Zip</u>
	nklin P.O. Box 99	_		83610
Secretary Lucille	Franklin P.O. Box 99	Cambridg	e, ID	83610
			. 1	
5. Organized Under the Laws of:	6.	1 11	1.	2-12-26
IDAHO C 54749	Signature	some !	Date 10-17-06	
	Name Printed or Gary Frankl	.in	Title President	
Issued 10/02/2006	Do Not Tape or Sta	nle	200612006825	