

No. C 54749

**Due no later than December 31, 2007
Annual Report Form**

Return to:
**SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

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

2. Registered Agent and Office NO PO BOX

**GARY FRANKLIN
25 N E SUPERIOR
CAMBRIDGE, ID 83610**

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>
President	Gary Franklin	P.O. Box 99	Cambridge,	ID	83610
Secretary	Lucille Franklin	P.O. Box 99	Cambridge,	ID	83610

5. Organized Under the Laws of:

**IDAHO
C 54749**

6. Signature

(Typed or
Printed)

Gary Franklin

Date 10-24-07

Title President